



FBI

## TRANSMIT VIA:

Teletype  
 Facsimile

## PRECEDENCE:

Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 8/8/85

FM MILWAUKEE (183A-80)(P)

TO DIRECTOR (183-6252) PRIORITY *006-03472/CL*

ATTN: LCN UNIT, ORGANIZED CRIME SECTION

CHICAGO (183A-270) PRIORITY *007-00402/KB6*

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; ET AL; UNSUB(S); AUGUST MANIACI, AKA - VICTIM; RICO-MURDER; ATTEMPTED MURDER; OOJ; OO: MILWAUKEE

IN THE EARLY EVENING OF AUG. 7, 1985, A 12 MEMBER JURY SITTING IN U.S. DISTRICT COURT (USDC), EASTERN DISTRICT OF WISCONSIN (EDW), AFTER THREE HOURS OF DELIBERATION, RETURNED A GUILTY PLEA ON CHICAGO LCN MEMBER (X)JOHNNY "APES" MONTELEONE(X).

MONTELEONE, A LIEUTENANT OF WEST SIDE LCN [REDACTED] (X) [REDACTED] (X), WAS FOUND GUILTY ON ONE COUNT OF OBSTRUCTION OF JUSTICE, CRIMINAL CONTEMPT, ARISING FROM HIS REFUSAL TO ANSWER QUESTIONS BEFORE A FED. GRAND JURY (FGJ) IN MILWAUKEE

[REDACTED] THIS FOLLOWED A WRITTEN ORDER TO

b3  
b6  
b7C

*SPAS:cc*  
*(1)*

Approved: *Haw* Transmitted *CH* Per *RD*

(Number) (Time)

[REDACTED]

FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
 \_\_\_\_\_

## PRECEDENCE:

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 Routine

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 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date \_\_\_\_\_

PAGE TWO(MI 183A-80)UNCLAS E F T O

TESTIFY [REDACTED] BY THE HONORABLE [REDACTED]

[REDACTED] MONTELEONE SERVED APPROXIMATELY THREE MONTHS FOR CIVIL CONTEMPT AT THAT TIME.

THIS MATTER WAS A SPIN-OFF CASE OF BELLWETHER, MI 183A-273, WHEREIN MONTELEONE WAS IDENTIFIED SURVEILLING VINCE MANIACI ON AUG. 11, 1977. A CAR BOMB, WHICH FAILED TO DETONATE, WAS FOUND IN MANIACI'S VEHICLE AUG. 17, 1977. [REDACTED] WAS SUBPOENAED TO TESTIFY BEFORE A FGJ REGARDING THAT INCIDENT [REDACTED] BUT REFUSED TO TESTIFY.

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MILWAUKEE HAS VIGOROUSLY PURSUED THIS CRIMINAL CONTEMPT MATTER IN VIEW OF MONTELEONE'S STRONG ROLE IN CHICAGO LCN ACTIVITIES.

THE GOVERNMENT CASE WAS HANDLED BY CHICAGO STRIKE FORCE ATTORNEY [REDACTED] MILWAUKEE, BEFORE THE HONORABLE [REDACTED]

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NO DATE IS SET FOR SENTENCING AT THIS TIME, BUT IS EXPECTED TO OCCUR IN SEPTEMBER 1985. THE GOVERNMENT WILL REQUEST A SENTENCING HEARING IN THIS MATTER.

BT

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

CGO 022 241 2047

P MI

DE CG

P 29 2047 Z AUG 85

FM CHICAGO (183A-870) AND (66-5081)

TO MILWAUKEE (183A-80) (PRIORITY)

BT

UNCLAS E F T O;

BATISTRIERI, FRANK PETER ET AL; UNSUB (S); AUGUST  
MANIACI, AKA VICTIM; VINCENT S. MANIACI, AKA VICTIM  
RICO-MURDER; ATTEMPTED MURDER; OOJ; OO: MI.

[REDACTED] OO: CHICAGO

(66-5081)

RE TELETYPE TO CHICAGO FROM MILWAUKEE, DATED  
JUNE 13, 1985.

ON AUGUST 28, 1985, [REDACTED], U.S.  
MARSHALL'S OFFICE, [REDACTED]  
CHICAGO ADVISED SA [REDACTED] CHICAGO THAT NEUTRAL  
SITE FOR [REDACTED] WOULD BE WASHINGTON, D.C. DATES  
SEPTEMBER 5, 1985, AA 245, 7:10 A.M. ARRIVE  
WASHINGTON NATIONAL 10:00 A.M. CONTACT WITH U.S.

b3  
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b7C  
b7D

SA  
Contacted 8/29/85  
advised [REDACTED] to be  
available 9/4 & 5/85  
not found

SAC [REDACTED]  
LAST ABC

183A-80-370

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 29 1985	
FBI - MILWAUKEE	
OPI	

JMO

PAGE TWO

CG (183A-870) AND (66-5081)

UNCLAS E F T O

MARSHALL'S SERVICE, FAIRFAX, VIRGINIA WILL BE MADE

BY SA [REDACTED] SO THAT WITNESS CAN BEGIN PRE-TRYING BY

11:00 A.M. ON SEPTEMBER 5, 1985 BY STRIKE FORCE

ATTORNEY [REDACTED] AND MILWAUKEE AGENTS.

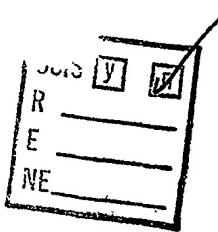
b6  
b7C

BT

(X)

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 1 1985	
FBI - MILWAUKEE	

*[Signature]*



183A-80-  
371

*Submit another  
FD-373 upon  
requesting  
handled*

183A - 80-373

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 28 1985	
JMR	

b6  
b7C

TO: SAC:

Albany  
 Albuquerque  
 Alexandria  
 Anchorage  
 Atlanta  
 Baltimore  
 Birmingham  
 Boston  
 Buffalo  
 Butte  
 Charlotte  
 Chicago  
 Cincinnati  
 Cleveland  
 Columbia  
 Dallas  
 Denver  
 Detroit  
 El Paso  
 Honolulu  
 SAC, New Rochelle (MRA)  
 SAC, Brooklyn-Queens (MRA)

Houston  
 Indianapolis  
 Jackson  
 Jacksonville  
 Kansas City  
 Knoxville  
 Las Vegas  
 Little Rock  
 Los Angeles  
 Louisville  
 Memphis  
 Miami  
 Milwaukee  
 Minneapolis  
 Mobile  
 Newark  
 New Haven  
 New Orleans  
 New York City  
 Norfolk  
 Quantico

9-17-85

(Date)

RE:

There is an error or omission on the attached FD-515. Please correct (see below) and resubmit. It is not necessary to retype, but make sure the change is made to all field office file copies.

1. Field Office file number missing.
2. Invalid classification number and/or needs a suffix letter.
3. Number of subjects not reported.
4. Additional explanation is required for the hostage released claim. This accomplishment should not be claimed unless the FBI played a substantial role in the release effort.
5. Justification airtel needed when recovery is \$1 million or more, or if the PELP is \$5 million or more.
6. Property type code or PELP type code missing or in error.  
(See reverse side of FD-515 for these codes.)
7. If possible, record the sentence corresponding to each of the sections listed, keeping in mind that no distinction is made between concurrent and consecutive sentences. If however, the judge issued a single sentence involving several sections, then select the most appropriate section for the sentence and delete all others.
8. Sentence data must be provided when reporting a conviction unless the subject has died or has become a fugitive and the case has been referred to the U.S. Marshals. If this is the situation, explain in the "Remarks" section.

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Return to:

[Redacted]

DC Section  
Room 3063

Field Statistics Unit  
Room 3033  
Extension 4179

FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
 \_\_\_\_\_

## PRECEDENCE:

Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 10/9/85

FM MILWAUKEE (183A-80) (P)

TO CHICAGO (183A-270) ROUTINE

*ATTN SSA*

BT

*SKC*

UNCLAS E F T O

FRANK PETER BALISTRIERI; ET AL; UNSUB(S); AUGUST MANIACI, AKA -

VICTIM; RICO; MURDER; ATTEMPTED MURDER; OOJ: OO: MILWAUKEE

*re Milwaukee telecall to Chicago ASAC [redacted] 10/9/85 ✓*

SA [redacted]

MILWAUKEE DIVISION, PLANS TO TRAVEL

TO CHICAGO DIVISION OCT. 9, 1985, TO REVIEW FILES PERTAINING TO

JOHN "APES" MONTELEONE, WHO IS TO BE SENTENCED AT MILWAUKEE  
 FOLLOWING A SENTENCING HEARING PLANNED IN LATTER/OCT. THE REVIEW  
 IS EXPECTED TO BE COMPLETED OCT. 10, 1985.

SACS CHICAGO AND MILWAUKEE CONCUR IN TRAVEL.

BT

(1) - Milwaukee

PAS:cal

(1)

*cal*

(1) SAC *Hes*  
 (2) [redacted]  
 (3) [redacted]

b6  
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Approved:

*Hew  
JMP*

Transmitted

(Number)

(Time)

*005/00282 27*

FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
 \_\_\_\_\_

## PRECEDENCE:

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TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 10/28/85

FM MILWAUKEE (183A-80) (P)

TO DIRECTOR (183-6252) ROUTINE

ATTN: IDENTIFICATION DIVISION

CHICAGO (183A-870) ROUTINE

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; ET AL; UNSUB(S); AUGUST MANIACI, AKA - VICTIM; VINCENT S. MANIACI, AKA - VICTIM; RICO-MURDER; ATTEMPTED MURDER; OOJ; OO: MILWAUKEE

FBI MILWAUKEE IS IN THE PROCESS OF PREPARING A SENTENCING AFFIDAVIT ON JOHN MONTELEONE, A MEMBER OF THE CHICAGO LCN CONVICTED OF CRIMINAL CONTEMPT AT MILWAUKEE ON AUG. 7, 1985.

MILWAUKEE INTENDS TO INCLUDE RAP SHEET INFORMATION ON ASSOCIATES OF MONTELEONE IN THE AFFIDAVIT.

REQUEST OF THE BUREAU: THE IDENTIFICATION DIVISION IS REQUESTED TO FURNISH RAP SHEETS ON THE FOLLOWING PERSONS AND

① - Milwaukee  
 PAS:cal  
 (1)  
 ac

Approved:

New

Transmitted

GT  
(Number)

(Time)

Per

  
 b6  
 b7C

183-80-375

Jnr

FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
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## PRECEDENCE:

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 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date \_\_\_\_\_

PAGE TWO MI 183A-80 UNCLAS E F T O

FURNISH THEM TO MILWAUKEE AS SOON AS POSSIBLE: \_\_\_\_\_

FBI NO. \_\_\_\_\_; JAMES LA PIETRA, FBI NO. 4484680; \_\_\_\_\_

\_\_\_\_\_ FBI NO. \_\_\_\_\_ ERNEST ROCCO INFELICE, FBI NO.  
308006B; \_\_\_\_\_ FBI NO. \_\_\_\_\_ ANGELO LA PIETRA,

FBI NO. 1777460; JOHN ANTHONY FECAROTTA, FBI NO. 4149823;

\_\_\_\_\_ FBI NO. \_\_\_\_\_

CHICAGO AT CHICAGO: NO FBI NOS. OR DATES OF BIRTH COULD  
BE LOCATED FOR \_\_\_\_\_ CHICAGOIS REQUESTED THROUGH FILE REVIEWS OR CRIMINAL CHECKS TO FURNISH  
MILWAUKEE WITH ANY AVAILABLE RAP SHEETS FOR THESE TWO INDIVIDUALS.

BT

b6  
b7cApproved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

NOV 4 1985

COPY

LOUIS CARBONARO  
JOSEPH I. CARBONARO (DEC'D.)

CARBONARO & CARBONARO  
ATTORNEYS AT LAW  
79 WEST MONROE STREET  
CHICAGO, ILLINOIS 60603

(312) CENTRAL 6-4722

November 1, 1985

[Redacted]  
United States District Court  
Eastern District of Wisconsin  
Room 250 Federal Courthouse  
517 East Wisconsin Avenue  
Milwaukee, Wisconsin 53202

b6  
b7C

Attention: [Redacted]

Re: United States v. John Monteleone  
Case No. 85-CR-40

Dear [Redacted]:

As per our telephone conversation of this date, I am forwarding this letter to confirm our conversation setting the above matter for sentencing on Tuesday, January 14, 1986, at 8:30-8:45 a.m.

Thanking you for your kind consideration and cooperation in this matter, I beg to remain

[Redacted]

LC/sl

cc: [Redacted]

183A-8

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R	[Signature]	
E	[Signature]	
NE	[Signature]	

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b7C

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
5	

[Signature]

# Memorandum



To : SAC, MILWAUKEE (183A-80) (P)

Date 11/13/85

From : SA [redacted]

Subject : FRANK PETER BALISTRIERI;  
ET AL;  
UNSUB(S);  
AUGUST MANIACI, aka - VICTIM;  
VINCENT S. MANIACI, aka - VICTIM;  
RICO - MURDER;  
ATTEMPTED MURDER; OOJ;  
OO: MILWAUKEE

The Case Agent in this matter, SA [redacted]  
has been preparing a sentencing affidavit pertaining to the  
background and past known activities of JOHN MONTELEONE.  
MONTELEONE was convicted of criminal contempt at Milwaukee  
on 8/7/85 and is due to be sentenced 1/13/86.

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In this regard, SA [redacted] has reviewed investi-  
gation conducted by the FBI, Chicago, including physical sur-  
veillances and informant information on MONTELEONE. A rough  
draft containing this information was prepared for [redacted]  
the Chicago Strike Force Attorney at Milwaukee. On 11/12/85,  
SA [redacted] and SA [redacted] met with [redacted] regarding  
the affidavit. It was decided that after reviewing the rough  
draft that the information collected by SA [redacted] should  
be expanded on and be set out in two affidavits, one pertaining  
to investigation by the FBI, Milwaukee, and a second one  
restricted to investigation of MONTELEONE by Chicago Division.

Because of the possibility that investigation at  
Chicago might become a matter of cross examination by MONTELEONE's  
attorney at the sentencing hearing, it was decided that SA [redacted]  
should be the affiant in this particular affidavit.

Furthermore, it is necessary for further file reviews  
to be conducted at Chicago regarding more specifics of the

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4 - Milwaukee

(2 - 183A-80)

(1 - SA [redacted])

(1 - SA [redacted])

PAS:cal

(4)

Cal

OCIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R	<i>[Signature]</i>	
E	<i>[Signature]</i>	
NE	<i>[Signature]</i>	

183-80-377

NOV 13 1985

Lead [redacted]

*[Signature]*  
*[Signature]*

MI 183A-80

informant information to include a basis for the reliability of the informants furnishing the information and to attempt to identify the actual Agents who witnessed MONTELEONE meeting with other Chicago organized crime figures as determined in SA [redacted] previous review of information at Chicago.

Therefore, the following leads are set out and should be assigned to SA [redacted]

LEADS

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

b6  
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Will, through a request of Chicago or through a personal review of Chicago files, obtain a characterization of the following Chicago sources: [redacted]  
[redacted]

Will obtain copies of photographs of MONTELEONE on 3/14/84 with [redacted] with [redacted] on the same date, with [redacted] on 3/24/84.

Will identify, if possible, Agents who witnessed MONTELEONE with other organized crime figures from Chicago on the pertinent dates set out in the rough draft of the affidavit.

SA [redacted] will conduct the following investigation:

Will determine from Kansas City the basis for the SA [redacted] information regarding JOHN MONTELEONE acting as a [redacted]

Will review files at Milwaukee for any existing photographs of MONTELEONE with figures mentioned in the affidavit rough draft.

Will contact the U.S. Attorney's Office, Milwaukee, in order to locate the return of the subpoena for 11/13/79 for [redacted]

b6  
b7C

# Memorandum



To : SAC, MILWAUKEE (183A-80) (P)

Date 11/13/85

From : SA [redacted]

b6  
b7C

Subject : FRANK PETER BALISTRERI;  
ET AL;  
UNSUB(S);  
AUGUST MANIACI, aka-  
VICTIM  
VINCENT S. MANIACI, aka-  
VICTIM  
RICO-MURDER;  
ATTEMPTED MURDER;  
OOJ;  
OO: MILWAUKEE

Attached for the file are the following FBI  
rap sheets furnished by the Identification Division  
facsimile.

15-2952

66-950-1525 [redacted] FBI number [redacted]  
94-316-3393 JAMES LA PIETRA, FBI number 4 484 680  
[redacted] FBI number [redacted]  
ANGELO LA PIETRA, FBI number 1 777 460  
JOHN FECAROTTA, FBI number 4 149 823  
[redacted] FBI number [redacted]  
ERNEST ROCKIE INFELISE, FBI number 308 006B

15-2952

Ernest Rocco Infelise - 183-273-323 pg 2  
183-408  
87-3599-1 pg 2

92-1184-12-1  
92-262-955 pg 1

b6  
b7C

2-Milwaukee (183A-80)  
PAS/dw (2) *OK*

183-80-378  
SAC Milwaukee  
11/13/1985  
FBI - Milwaukee  
*JW* *AB*  
*JW*

NOV 20 1985 STATION IDENT  
FBI (88-1878)

F. B. I.

Transmit attached by Facsimile. UNCLAS

Precedence URGENT

To: FBI, Milwaukee  
From: Ident Division  
Subject:

Date: 11-6-85

Time Transmitted:

Initials:

Frank Peter Balistrieri; ET AL;  
Reub (s); August Maniaci, AKA - Victim; Vincent S. Maniaci, AKA -  
Victim; RICO - Murder; Attempted Murder; OOJ; OO: Milwaukee

Fingerprint Photo    Fingerprint Record    Map    Newspaper clipping    Photograph  
 Artist's Conception    Other \_\_\_\_\_

b6  
b7c

Special handling instructions:

Record on \_\_\_\_\_ FBI# \_\_\_\_\_  
is being sent as ident in response to Bureau teletype from  
FBI Chicago ( 183-6252 )

Approved: LY/KTS

FBI/DOA

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R	_____	
E	_____	
ME	_____	

183A-80

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 6 1985	
FBI - MILWAUKEE	

OCT 22 1983 12:45 PM FBI-KO IDENT  
S. B. 1978

F.1-

Transmly attached by Facsimile. UNCLAS

Procedure ROUTINE

To: FBI, MILWAUKEE

Date: 10-29-86

From: IDENTIFICATION DIVISION

Time: Transmitted

Subject: UNCLAS E. F. T.O.

Institution:

FRANK PETER BALLESTIERI, EP AL; UNSUB (S); AUGUST MANIACI, AKA VICTIM; VINCENT S. MANIACI, AKA - VICTIM; RICO-MURDER; ATTEMPTED MURDER; OOJ; OO; MILWAUKEE

Fingerprint Photo     Fingerprint Record     Map     Newspaper clipping     Photograph

Antenna Concentration

Other

Special handling instructions:

JAMES LA PIETRA, FBI#

ERNEST ROCCO INFELICE,

ANGELO LA PIETRA, FBI#

44-680; [REDACTED]

SCN 308-908-B; [REDACTED]

77-460; JOHN ANTHONY FECAROTTA, FBI# 4-149-5237 [REDACTED]

FBI NUMBER OUT OF FILE [REDACTED]

Approved: BS/108

FBI/DOJ

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OCT 29 '83 12:51 FBIHQ IDENT 2

FBI-HQ IDENT 2  
MASTER  
14 (REV. 7-15-77)

P.1

MASTER

MASTER

UNITED STATES DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 IDENTIFICATION DIVISION  
 WASHINGTON, D. C. 20535

User of the following FBI records, NUMBER 4 484 680, IS REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARMED FOR	NUMBER	DISPOSITION
PD Chgo IL	James LaPietra D 88862	8421-45	rape	Held to CJ \$10,000
Co Jail Chgo IL	James LaPietra 60807	11-14-45	rape	11-26-45 no bill of
PD Chgo IL	James LaPietra D 88862	1-17-52	burg & posse burg ind Jan CJ tools	

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20535

In following FBI record, NUMBER 1 777 460, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS:

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARMED OR RECEIVED	CHARGE	DISPOSITION
Jail, Wago, Ill.	Angelo Lapietra #60525	5-14-38	CCW	30 days H. or C. and 1 yr. supervision.
Chicago, Ill.	Joseph Milo #C-98525	5-4-38	atlt. to murder (2) robb. with gun (1)	CC \$30,000.
Jail, Wago, Ill.	Joe Milo #10525	5-9-38	murder (2) - atlt. murder	7-14-38, no. Bill G. J.
Chicago,	Angelo Petro #60525	5-2-42	negotia.	
Chicago,	Angelo LaPietra #111-4-8211	5-11-42	transportation	5-8-42, stricken from docket with leave to return state.
Chicago,	Angelo Lapietra #60525	5-15-42	Int. Rev.	
Co. Jail, Wago, Ill.	Angelo Lapietra #60525	5-19-42	unpaid lig tax	4-8-42, del. to USW.
Oak Park,	Angelo Lapietra #7744	5-25-42	J. C.	Fined \$5. and costs.
Bal. of Justice, W., D. C.	Angelo J. La Pietra #111-5525	12-31-42	vio. 125, negotia.	bond \$2500
Jail, Wago, Ill.	Angelo Petro #60525	3-6-43	fel. Ser.	1-27-43, Del. to USW.
Chicago,	Angelo Lapietra, #60525	3-9-43	negotia	5-27-44, removed to Fed. Ref. Servs. 1 yr. later.
Co. Jail, Wago, Ill.	Angelo La Pietra #60525	3-9-43	negotia	3-18-43, Del'd to USW.

Indications indicated by \* are NOT based on fingerprints in FBI files but are listed only as identification leads in being possibly identical with subject of this record.

FINGERPRINT IDENTIFICATION RECORD

MASTER

1-24-67

MASTER

MASTER

**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**  
**WASHINGTON, D.C. 20535**

The following FBI record, NUMBER **I 777-460**, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED ON DATE	CHARGE	DISPOSITION
I Co Jail III	Angelo LaPietro #48751	5-25-66	narc	del to USA
MI Mich	Angelo LaPietro #10389	5-27-66	Merc Law (sales)	1 yr I da 3-13-68 comm FBI w/I da. IRT
I Co Jail III	Angelo LaPietro #75524	3-21-67	rob	3-21-67 bail status - CG
I Co Jail Baptist III	Angelo LaPietro #96261	1-30-74	juice marketing	
DEA	██████████	10-11-83	FTAR	

Actions indicated by \* are NOT based on fingerprints in FBI files but are noted only as latent prints have been positively identified with subject of this record.

OCT 29 '85 10:13 FBIHQ IDENT  
14a Dile 74877

P:1

UNITED STATES DEPARTMENT OF JUSTICE.

FEDERAL BUREAU OF INVESTIGATION

IDENTIFICATION DIVISION  
WASHINGTON, D.C. 20537

PAGE

1

10/29/85

Use of the following FBI record, NUMBER 308-006-B, IS REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

Confidential Identifier (CNI) Name Case Number (CGN)	Entered: Name State Number (SIN)	Arrested: as Revised	O - Charge D - Disposition
---	--	----------------------------	-------------------------------

THE SUBJECT'S IDENTIFICATION RECORD APPEARING HEREUNDER HAS BEEN RETRIEVED FROM THE IDENTIFICATION DIVISION FILES BASED ON DESCRIPTORS FURNISHED IN YOUR REQUEST WHICH MATCHED THOSE ON FILE.

DESCRIPTORS ON FILE ARE LISTED BELOW:

TYPE OF DESCRIPTOR	ON FILE:	TYPE OF DESCRIPTOR	ON FILE
RACE	WHITE	BIRTH DATE	03/16/24
SEX	MALE	BIRTH CITY	03/16/22
WEIGHT	151	BIRTH PLACE	SUPERIOR
HEIGHT	250	SOC SEC NO.	WISCONSIN
HAIR	BLACK	MISC ID NO.	332-24-7785
EYES	BROWN		
INCAB ETC.			

NATIONAL CRIME INFORMATION CENTER FINGER CLASS: 20 PM 20 PM PO CI CI 18 BY BR

ICPD0000 POLICE DEPARTMENT CHICAGO, IL 191426	INFELISE, ERNEST	06/13/82 C-ROBBERY-ARMED 3
ICP0380100 POLICE DEPARTMENT BOSTON, KY	INFELISE, ERNEST RICKIE	03/26/83 C-INVEST-ARREST CHARGE C-POSS BURG TOOLS D-F \$1000 & C C-CCDW D-CHARGE DISMISSED
IVTF0200 FBI DISTRICT OFFICE OHLIVILLE, KY 194665	INFELISE, ERNEST R	03/26/83 C-VIO NFA C-PFA CRIMES TO WHICH DISPOS AND SENTENCE APPLY NOT KNOWN D-10/23/83 2 yrs USP ATLANTA GA
IVEM0100 FBI OHLIVILLE, KY 19467	INFELISE, ERNEST ROCCO	03/27/83 C-NFA ART
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9199-73919		

144 (Rev. 7-12-77)

**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**  
**IDENTIFICATION DIVISION**  
**WASHINGTON, D.C. 20537**

PAGE 2

10/29/85

Use of the following FBI record, NUMBER 308 006 5, is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSES REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

Contributor Identifier (OCA) Name Case Number (OCA)	Subject: Name State Number (SIN)	Arrested or Received	D- Charge  D- Disposition
<b>CONTINUED FROM PREVIOUS PAGE</b>			
ILUSM0100 USM CHICAGO, IL 53190	INFELISE, ERNEST R	06/11/53	C-UNREG FIREARMS C-DYER ACT
GAG60017C US PENITENTIARY ATLANTA, GA 74035	INFELISE, ERNEST R	11/01/53	C-NMVTA C-NATIONAL FIREARMS ACT CNTS TO WHICH DISPOS AND SENTENCE APPL, NOT KNOWN D-05/03/55 2 YRS 050355 MIN EXP
ILCPD0600 POLICE DEPARTMENT CHICAGO, IL E21213	INFELISE, ERNEST R	04/28/56	C-BURG C-ESP C-POSS BURG TOOLS
IL0156300 POLICE DEPARTMENT LYONS, IL 57CM915	INFELISE, ERNEST ROCCO	11/04/57	C-INV OF MURDER D-REL
ILCPD0000 POLICE DEPARTMENT CHICAGO, IL 100891	INFELISE, ERNEST C	04/29/65	C-INV THEFT
ILUSM0100 USM CHICAGO, IL 54949	INFELISE, ROCCO E	12/08/65	C-CONSPIRACY D-5 YRS CAG 061666
ILUSM0100 USM CHICAGO, IL 65394	INFELISE, ROCCO E	04/19/66	C-TFIS D-06/27/67 15 YRS CUSTODY OF ATTY GEN C-CONSP TFSIS D-CHARGE DISMISSED-02/11/69
<b>CONTINUED NEXT PAGE</b>			
99199-73919			

PAGE

3

**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**  
**IDENTIFICATION DIVISION**  
**WASHINGTON, D.C. 20537**

10/29/85

Use of the following FBI record, NUMBER 308 006 8, IS REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

Contributor (Identifies TORI)	Suspect: Name Case Number (CGA):	Arrested or Released	G - Charge D - Disposition
<b>CONTINUED FROM PREVIOUS PAGE</b>			
ILUSM0100 FBI CHICAGO, IL 65395	INFELICE, ROCCO E	04/19/66	BZ USCA 7TH CIR. C-INCOME TAX LAWS D-15-6-0 YES 081067 USP TERRE HAUTE IN
10084017C US PENITENTIARY TERRE HAUTE, IN 04785TH	INFELICE, ERNEST	08/10/67	C-CONSPIRACY TO TRAESP FORGED SEC I/S C-CONSPIRACY TO THEFT FM I/S SHIPMENT & PRINCIPAL CANTS TO WHICH DISPOS AND SENTENCE APPLY NOT KNOWN D-CONFINEMENT-15Y2DD
K8052017C US PENITENTIARY RAVENSWORTH, KS 6062-1	INFELICE, ERNEST	09/26/67	C-CONSP TO TRAESP FORGED SEC I/S C-CONSP THEFT FM I/S SHPT CANTS TO WHICH DISPOS AND SENTENCE APPLY NOT KNOWN D-CONFINEMENT-15Y2ID
ILUSM0300 FBI SPRINGFIELD, IL 6599	INFELICE, ROCCO E	02/25/68	C-INCOME TAX EVASION D-02/25/68 CONFINEMENT-1Y
ILCPD0000 POLICE DEPARTMENT CHICAGO, IL 00891	INFELICE, ERNEST E	11/02/72	C-VIOL FED NARCO LAWS
ILUSM0100 FBI CHICAGO, IL 6566	INFELICE, ROCCO ERNEST	11/02/72	C-NARCOTIC LAWS
<b>CONTINUED NEXT PAGE</b>			
09199-73919			

# Memorandum



To : SAC, MILWAUKEE (183A-80) (P)

Date 11/13/85

From : SA [redacted]

b6  
b7C

Subject : FRANK PETER BALISTRIERI;  
ET AL;  
UNSUB(S);  
AUGUST MANIACI, aka-  
VICTIM  
VINCENT S. MANIACI, aka-  
VICTIM  
RICO-MURDER;  
ATTEMPTED MURDER;  
OOJ;  
OO: MILWAUKEE

Attached for the file are the following FBI  
rap sheets furnished by the Identification Division  
facsimile.

[redacted]  
JAMES LA PIETRA, FBI number 4 484 680

[redacted]  
ANGELO LA PIETRA, FBI number 1 777 460  
JOHN FECAROTTA, FBI number 4 149 823

[redacted]  
ERNEST ROCKIE INFELISE, FBI number 308 006B

② Milwaukee (183A-80)  
PAS/dw  
(2) dly

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183-80-378

11.1.1985

JMM

(Mount Clipping in Space Below)

# FBI says Balistreri told witnesses not to testify

By DAVID E. UMHOEFER  
of The Journal staff

Frank P. Balistreri ordered witnesses not to testify before a grand jury in 1979, even if it meant risking jail, according to FBI affidavits filed Wednesday in Federal Court here.

The affidavits said the grand jury was investigating the shooting death of August Maniaci in 1975; the attempted car-bombing of Maniaci's brother, Vincent, in 1977; and the car-bomb murder of August Palmisano in 1978.

Authorities have said the grand jury also was looking into Balistreri's activities.

Monteleone refused to testify before a grand jury here in 1983. The government also claims that Monteleone was among the witnesses Balistreri sought to silence during the 1979 investigation. Monteleone exercised his Fifth Amendment right against self-incrimination on that occasion.

The FBI charges that Monteleone reports to alleged Chicago "street bosses" Angelo LaPietra and Joseph Ferriola. LaPietra is among the defendants in the Kansas City skimming trial in which Balistreri pleaded guilty and his two sons were acquitted.

The recorded conversation, which included Balistreri's other son, John, reveals Frank Bal-

Transcripts of a discussion recorded by federal agents six days before the grand jury met quoted Balistreri as telling his son Joseph, a lawyer who represented one witness:

"So just make sure that they don't even blink ... 'cause they got orders. They get immunity, they still take the ... take the immunity ... they gonna sit, they gonna go to jail. That's the orders that they got."

The documents were filed in connection with the upcoming sentencing of John Monteleone, a Chicago man alleged to have organized-crime ties, who was convicted here in August of criminal contempt of court.

Despite receiving immunity from prosecu-

tion, Monteleone refused to testify before a grand jury here in 1983. The government also claims that Monteleone was among the witnesses Balistreri sought to silence during the 1979 investigation. Monteleone exercised his Fifth Amendment right against self-incrimination on that occasion.

At one point, Balistreri concludes that the grand jury is "not looking at gambling. They're looking to nail me."

Later, he added: "They got me as a new breed, and they are gonna make me out to show that I'm worse than Al Capone, because Al Capone never booked into legitimate business. But me, I'm, I'm deadly and I surround myself with accountants."

Later, Balistreri said the government thought of him as "the biggest fish, but there's no way that, you know."

(Indicate page, name of newspaper, city and state.) PG# 3, PT. 2  
MILWAUKEE JOURNAL  
MILWAUKEE, WISCONSIN

Date: 1/9/86

Edition: LATEST

Title: BELLWETHER

Character: RICO

or

Classification: 183-273

Submitting Office: MILWAUKEE

Indexing:

183-80-379

183-273

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JAN 10 1986	
FBI - MILWAUKEE	

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E	<i>[initials]</i>
M	<i>[initials]</i>

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FBI - [Signature]	

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183A-80-381

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FBI

## TRANSMIT VIA:

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## PRECEDENCE:

Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 1/23/86

FM MILWAUKEE (183A-80) (P)

TO CHICAGO (183A-870) ROUTINE

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; ET AL; UNSUB(S); AUGUST MANIACI, AKA - VICTIM; VINCENT S. MANIACI, AKA - VICTIM; RICO-MURDER; ATTEMPTED MURDER; OOJ; OO: MILWAUKEE

RE MILWAUKEE TELCALL FROM SA [redacted]

TO SA [redacted]

[redacted] CHICAGO, JAN. 22, 1986.

THIS IS TO ADVISE THAT THE SENTENCING HEARING FOR JOHN MONTELEONE, AKA JOHNNY APES, IS SET IN MILWAUKEE IN U.S. DISTRICT COURT, EASTERN DISTRICT OF WISCONSIN, BEFORE THE HONORABLE

[redacted] ON FEB. 11, TUESDAY, 1986.

[redacted] WILL

BE REQUESTED TO BE IN MILWAUKEE ON MONDAY, FEB. 10, 1986, IN PREPARATION FOR THE HEARING.

O - Milwaukee  
 PAS:cal  
 (1)

b3  
 b6  
 b7C

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

183-80-382 *JMM*

FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
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## PRECEDENCE:

Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date \_\_\_\_\_

PAGE TWO MI 183A-80 UNCLAS E F T O

IN ADDITION, SSA [REDACTED] CHICAGO, IS REQUESTED TO BE IN MILWAUKEE NO LATER THAN THE MORNING OF FEB. 10, 1986, FOR A CONFERENCE WITH MILWAUKEE STRIKE FORCE ATTORNEY [REDACTED]  
 IN ADDITION, SA [REDACTED] THE AGENT HANDLING CONTACTS WITH [REDACTED] IS ALSO REQUESTED TO BE IN MILWAUKEE ON FEB. 10 AND 11, 1986. THE HEARING ON THE 11TH IS EXPECTED TO LAST APPROXIMATELY A HALF A DAY.

PER INSTRUCTIONS IN REFERENCED TELCALL, CHICAGO IS REQUESTED TO FURNISH MILWAUKEE WITH A COPY OF THE AGREEMENT BETWEEN [REDACTED] AND THE U.S. GOVERNMENT AS WELL AS COPIES OF THE [REDACTED]

ON [REDACTED]

SHOULD THE CHICAGO AGENTS TRAVELING TO MILWAUKEE DESIRE MILWAUKEE TO MAKE HOTEL RESERVATIONS, THEY ARE REQUESTED TO CONTACT SA [REDACTED] TELEPHONICALLY.

SACS, CHICAGO AND MILWAUKEE CONCUR IN THE TRAVEL.

BT

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 b7D

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

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ME	

183A-80-383<sup>TM</sup>

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b7C

183A-80 Jm

# Memorandum



To : SAC, MILWAUKEE (183A-80) (P)

Date 2/3/86

From : SA [redacted]

Subject : FRANK PETER BALISTRIERI;  
ET AL;  
AUGUST S. MANIACI-VICTIM;  
VINCENT J. MANIACI-VICTIM;  
RICO-ATTEMPTED MURDER;  
MURDER;  
OOJ;  
OO: MILWAUKEE

b3  
b6  
b7C  
b7D

[redacted] Attached for the file is a copy of an agreement between [redacted] and the U.S. Government, [redacted] a copy of Chicago Tribune article, 8/7/83, and a copy of a Chicago Tribune article, 5/16/83, [redacted]

A copy of these attachments is being furnished to Strike Force Attorney [redacted], who requested the same for the upcoming sentencing hearing for JOHN MONTELEONE, set for 2/11/86 at Milwaukee.

2 - Milwaukee (183A-80)  
PAS:bac  
(2) [initials]

1\*

183-80-384

SEARCHED	INDEXED
SERIALIZED <i>as</i>	FILED <i>as</i>
FEB 03 1986	
FBI - MILWAUKEE	

*[Signature]*

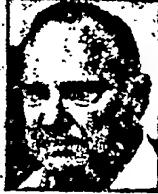
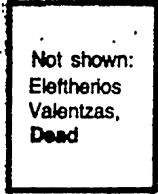
(Indicate page, name of Tribune Pg. 1 newspaper, city and state Chicago Il.)

(Mount Clipping in Space Below)

Date 8-7-83  
Edition FinalTime Chicago's mob figures r  
scared—to deathCharacter  
or  
Classification  
Submitting Office

Indexing

## Gangland casualties

Joseph V. Agosto  
Turned InformerJasper Campise  
DeadFrank Culotta  
Turned InformerWilliam Dauber  
DeadAllen Dorfman  
DeadKen Eto  
Wounded  
Turned InformerJimmy Fratianno  
Turned InformerJohn Gattuso  
DeadSam Guzzino  
DeadAlfred Pilojo  
WoundedSal Putta  
MissingNot shown:  
Eletherios  
Valentzas,  
Dead

Chicago Tribune Graphic; Source: Chicago Tribune news report

## Chicago's mob figures run scared—to death

JASPER CAMPISE'S nightmare began when he turned on the radio shortly before midnight last Feb. 10 and learned that Chicago mob gambling boss Ken Eto was still alive.

Campise was drinking straight whiskey in the kitchen of his River Forest home when he heard news reports that Eto had survived three small-caliber bullets pumped into his head a few hours earlier.

Now, Eto was in a hospital intensive care unit, surrounded by detectives and federal agents. And to make matters worse, he was talking.

Campise gulped down another shot and rubbed his arthritic knees. He should have been in bed. But now he was wide awake—and thoroughly

This story was reported by John O'Brien, Ronald Koziol and Bob Wiedrich and written by Wiedrich.

shaken by the revelations.

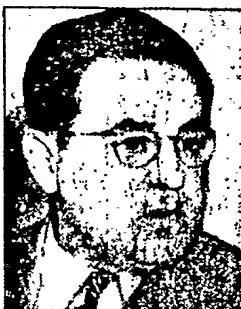
IT WAS JUST before dawn when a squad of lawmen found the 68-year-old Campise still sitting up with all the lights on. They had gone to arrest him for the attempted assassination of Eto. Investigators recalled he seemed almost relieved to find it was the police at his door and not some of his fellow travelers from the mob.

Campise, long regarded by police

Continued on page 8, col. 1

Indicate page, name of newspaper, city and state  
PG.. 11 SEC. 1  
CHICAGO TRIBUNE

(Mount Clipping in Space Below)



Prio



Buccieri



Eto

Date: MAY 16, 1983  
Edition CHICAGO FINAL

CHICAGO, IL.

Title: GAMBLING BOSS Eto TELLS OF MURDER AND INTRIGUE

Character:  
or  
Classification:  
Submitting Office:

Indexing

# Gambling boss Eto tells of murder and intrigue

By John O'Brien

**GAMBLING KINGPIN** Ken Eto, target of a bungled assassination plot, is holding authorities spellbound with memoirs of murder, gambling, intrigue and gangland retribution from his 30-year career as a strategist for mob money-making ventures.

His revelations have confirmed police suspicions about some crimes and have broken new ground in others.

The flow of information began after Eto, 63, survived three pistol shots to the head in a nighttime ambush by mob assassins Feb. 10 in a Northwest Side parking lot.

That attempt on his life persuaded him to accept protective custody from the FBI and to tell officials what he knows of the inner workings of the crime syndicate.

**Eto has given** investigators a self-portrait of a gambling entrepreneur with an uncanny sense of timing who knew precisely when to move his operations to escape the law. Although he never was formally recruited into the crime syndicate, Eto enriched its coffers by sharing profits, often on an equal basis, with the syndicate bosses on whose turf he did business.

Eto is known to have discussed, in general terms, at least 30 gangland murders. But authorities hope to get more detailed information with time. In the next phase of the interrogation, efforts will be made to refresh Eto's memory with photos, case reports and other information to elicit

hard evidence for prosecution. Eto told investigators that when he was in northwest Indiana, where much of his early career was spent running bolita [numbers] rackets, he paid "street taxes" ranging from \$1,500 to \$5,000 a month to mobsters based in Chicago Heights, including the late Sam Guzzino, a 1981 gangland murder victim.

In some years, Eto said, he also paid \$10,000 a month to two mob overseers, the late Fiore Buccieri and Ross Prio.

Eto recalled an incident in which the wife of one of Eto's bolita lieutenants was beaten by a man who worked for Prio. Eto complained to Prio; who off-handedly replied, "I'll get back to you."

Eto allegedly said he heard no more from Prio, but not long after the conversation the man who inflicted the beating was found slain gangland style.

In recent years, Eto's gambling enterprises were maintained on the Near North and South Sides.

"He had an uncanny knack for deciding when it was time to stop one operation and start another elsewhere," a source privy to the disclosures said. "He was shrewdly aware of just about how long it would take investigators to close in with search warrants."

Now, however, his life is an open book—at least to federal investigators.

"He is being totally cooperative," said Jeremy Margolis, deputy U.S. attorney. "He is going to make a lot of big cases."

# Mob

Continued from page 1

as an underworld loan shark, didn't stay in jail long. Within two weeks, he was free on \$500,000 bond, pending trial on charges that he and John Gattuso, 47, a former deputy sheriff, had carried out the bungled mob execution. Their accuser was Eto, the man nobody thought would survive.

Campise's role switched from hunter to hunted. It was clear the mob was afraid he would talk. Just five months after he was released from jail, Campise was kidnaped by someone he apparently trusted who then slashed him to death with a knife and dumped his body in the trunk of his car. Gattuso shared the same fate. He even shared the same car trunk.

AND THE TWO mobsters' names were added to the list of nearly 1,100 gangland murder victims tallied since 1919 by the Chicago Crime Commission.

The most in a single year—75—occurred at the height of the Capone takeover of Chicago rackets in 1926. For two of the city's crime syndicate bosses, the renewed slaughter must have had a familiar ring.

Joey Aiuppa, 75, the modern day mob's chief executive, and Anthony Accardo, 77, the syndicate's elder statesman or "consiglieri," were around when many of those earlier murders occurred.

They are the only mob survivors of the Prohibition era, when Accardo sat with a machine gun cradled in his arms outside of Alphonse Capone's room at the Lexington Hotel while Aiuppa served as a coatholder for the infamous Scarface.

They were also still around—in fact, they were in charge—50 years

later when the Chicago mob came closest to matching the Capone years with 28 executions in 1977-78.

Unlike this year's gangland murders, including that of Allen Dorfman, a running mate of mobsters and Teamster union officials, the earlier slayings were carried out largely to maintain discipline or to carve out new rackets territories.

BUT IN 1983, law enforcement authorities say, the Chicago mob is deeply troubled with a nightmare of its own: That previously trusted Mafia soldiers and lieutenants, having abandoned lockstep to save themselves from prison, are informing to law enforcement agencies. If there is any common denominator now, it is paranoia.

To make matters worse, a national commission has just been appointed by President Reagan to establish through public hearings and other means a series of "new techniques and remedies" to "break apart and cripple" crime syndicates here and elsewhere.

Headed by a New York federal judge, the commission and its staff of investigators and lawyers are expected to explore the Chicago mob's penchant for violence and its profits skimmed from Las Vegas casino gambling and the welfare funds of corrupt labor unions.

Commission findings will be made public on a periodic basis, and a final report is to be submitted to the White House in July, 1985, according to the panel's executive director, Peter Vaira, a former U.S. attorney in Philadelphia and rackets prosecutor in Chicago.

IN ASSESSING the status of the Chicago mob, investigators compare the organization to a wounded monster, lashing out defensively as the criminal justice establishment hacks into its protective armor.

"The mob is running scared," says Edward Hegarty, Chicago's chief



Aiuppa

Accardo

and an agent who has battled gangsters for much of his 27-year career.

"The mobsters are demonstrating that they are unwilling to take any chances and are willing to kill at an early stage," said Douglas Roller, the government's chief organized crime prosecutor in Chicago.

"The recent slayings indicate the bosses no longer have the control they once had," said Vincent Inserra, who retired from the FBI in 1976 after heading that agency's Chicago organized crime squad for 19 of his 25 years of service.

"Look at the roster of those who have been murdered. There is so much unrest, the mob no longer is a cohesive group. People aren't staying in line," said Inserra.

ROLLER BELIEVES the swing toward today's escalating violence began three years ago when a Chicago extortion victim was gunned down a week before he was to testify in federal court against two mobsters.

Eleftherios "Nick" Valentzas was murdered by two masked men firing a shotgun and a pistol as he stepped from his car in Elmwood Park on Nov. 28, 1980. A gambler and coffee shop owner, Valentzas was prepared to testify that he had been forced to pay protection money to the mob.

Since that killing, the tally has continued to mount. Only two murders were classified as gangland last year. But a third likely victim was Sal P. Pullia, the Proviso Township Democratic committeeman, who vanished June 4, 1982.

The 33-year-old Pullia, investigators believe, fell out with certain mob figures. He and his car were last seen outside of a Melrose Park restaurant.

Thus far this year, there have been four recorded mob hits.

A roster of recent prominent hits includes:

- William E. "Billy" Dauber, a suspected hit man and mob terrorist, slain with his wife, Charlotte, in a hail of rifle and shotgun fire on July 2, 1980.

Only minutes after having left the Will County Courthouse in Joliet, where both were facing drug charges, the Daubers were cut down by gunmen who overtook their car on a lonely farm road and sprayed it with gunfire.

- Alfred Pilotto, left for dead July 25, 1981 by a gangland bushwhacker who stepped from behind a bush as Pilotto was about to tee off on a Crete golf course. A legendary boss of south suburban rackets, the 70-year-old Pilotto survived wounds in his left shoulder and arm. However, he was sent to prison for 20 years after being convicted of federal labor racketeering charges last year.

- In a bizarre twist, Pilotto's would-be assassin, realizing the possible consequences of his failure, turned himself in to the FBI. He proved to be Daniel Addison Bounds, a former son-in-law of a veteran Chicago Heights vice merchant, Sam Guzzino, one of Pilotto's golfing partners on the day of the ambush. The following October, Guzzino himself was slain.

Scared or not, the Chicago contingent of the national crime syndicate still should not be discounted, investigators agree.

It may be true that criminal indictments, convictions and death by violence and natural causes have cut deeply into the ranks of the organization's hierarchy. In the last decade, the Windy City mob's numbers have been reduced by about half, investigators say.

**BUT THE 150 OR SO** hard-core members who remain continue to ply their trade, using an intriguing blend of polished financial expertise and brutality to cash in on various rackets, including the \$50 billion a year Justice Department officials estimate is wagered illegally on various sporting events.

Mob bosses have diminished their reliance on such traditional revenue-generating outlets as horsebooks and loan sharking and have attempted to change their heavy handed, homicidal image by staffing their network of legitimate businesses with three-piece suited front men. Investigators say they are relying increasingly on businessmen, attorneys and accountants.

**BUT DESPITE** all the modern touches, the bosses have not dismissed the time honored tools of their trade for enforcing discipline: the silencer-equipped handgun, the knife, the ice pick and the car bomb.

That equipment has turned up more and more recently as the bosses become increasingly worried about whom they can trust. But there also is a Catch-22 aspect to all this: some of the hoodlums-turned-informants have been driven into their new and unaccustomed roles by the violent excesses of the underworld they once served so loyally.

One good example is Ken Eto, who as boss of the Chicago area's bolita racket [a lottery numbers game], delivered millions of dollars into crime syndicate coffers for nearly 30 years.

Yet, when Mafia leaders decided Eto no longer could be trusted to keep his mouth shut because of a federal conviction for gambling, they summarily ordered his execution. And that's what sent Eto running into the arms of the FBI, where he remains today in protective custody, reportedly telling secrets that he never would have divulged except for the exceedingly bad judgment of his leaders.

As further evidence of paranoia among the hoodlum hierarchy, investigators cite Joseph Vincent Agosto, another confidant of mobsters, who decided to tell all to Uncle Sam after gangland bosses unwittingly provided him with the most convincing motivation possible—fear for his life.

**AGOSTO**, A 61-year-old Las Vegas showman, conman and former homebuilder, procrastinated when FBI agents first suggested he turn on his Mafia mentors.

His hesitation ended, however, on the afternoon of last Jan. 20, when he heard that Dorfman had been gunned down in the parking lot of a Lincolnwood motel.

It is not publicly known what impact Eto's revelations will have on the lengthy criminal careers of his former bosses. Agosto's track record, however, already has been established.

Through his testimony, three Kansas City gangsters, a casino executive and a former Chicago policeman were convicted by federal authorities last month of conspiring to skim \$280,000 from a Las Vegas gambling emporium.

Other previously trusted mobsters who have turned to the cops when threatened by their peers include Jimmy Fratianno, a longtime member of the Chicago and Los Angeles groups, and Frank Cullotta, a running mate of Anthony Spilotro, overseer of the Chicago syndicate's Las Vegas operations.



FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
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## PRECEDENCE:

Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 2/11/86

FM MILWAUKEE (183A-80) (P)

TO DIRECTOR (183A-6252) ROUTINE 0060333/RR

(ATTN: ORGANIZED CRIME SECTION)

CHICAGO (SO. 6C) (183A-870) ROUTINE 0070103/RR

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; ET AL; UNSUB(S); AUGUST MANIACI, AKA - VICTIM; VINCENT S. MANIACI, AKA - VICTIM; RICO-MURDER; ATTEMPTED MURDER; OOJ; OO: MILWAUKEE

ON FEB. 11, 1986, JOHN MONTELEONE APPEARED BEFORE THE HONORABLE [REDACTED] U.S. DISTRICT JUDGE, EASTERN DISTRICT OF WISCONSIN FOR A SENTENCING HEARING. MONTELEONE WAS PREVIOUSLY CONVICTED ON AUG. 7, 1985, OF OBSTRUCTION OF JUSTICE, CRIMINAL CONTEMPT ARISING FROM HIS REFUSAL TO ANSWER QUESTIONS BEFORE A FEDERAL GRAND JURY IN MILWAUKEE IN [REDACTED]

[REDACTED]  
[REDACTED]  
THE HEARING LASTED APPROXIMATELY FOUR AND ONE HALF HOURS

1-183A-80

PAS/dw

(1) dw

b3  
b6  
b7cApproved: Hew JMKTransmitted C/F Per JR JMA  
(Number) (Time)Corrections  
pgs 2 and 3

183-80-385

FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
 \_\_\_\_\_

## PRECEDENCE:

Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date \_\_\_\_\_

PAGE TWO (MI 183A-80) UNCLAS E F T O

AND INCLUDED TESTIMONY BY FORMER CHICAGO LCN ASSOCIATE [redacted]

IN ADDITION, SSA [redacted], CHICAGO, PREVIOUSLY ASSIGNED TO MILWAUKEE, TESTIFIED AS TO HIS SURVEILLANCE ON AUG. 11, 1977, AT WHICH TIME HE SAW MONTELEONE SURVEILLING VINCE MANIACI, AND NOTED HIS LICENSE TAG. ON AUG. 17, 1977, A BOMB CONSISTING OF 20 STICKS OF DYNAMITE WAS DISCOVERED IN MANIACI'S VEHICLE. [redacted] ACTION THEN, AND TESTIMONY NOW PROVED VALUABLE TO THIS HEARING.

JUDGE [redacted] SENTENCED MONTELEONE TO FOUR YEARS CUSTODY OF THE ATTORNEY GENERAL, AND WILL HAVE HIM REPORT MARCH 3RD TO A PRISON TO BE DESIGNATED. [redacted] WELL KNOWN CHICAGO MOB ATTORNEY [redacted] INDICATED HE WILL APPEAL AND WILL REQUEST THE COURT TO ALLOW MONTELEONE RELEASED PENDING APPEAL. [redacted] CHICAGO STRIKE FORCE ATTORNEY [redacted] WILL RESPOND TO THIS MOTION WITHIN 5 DAYS.

IN IMPOSING SENTENCE JUDGE [redacted] CHARACTERIZED MONTELEONE'S

✓  
✓  
✓  
✓  
b3  
b6  
b7C  
b7D

✓  
✓  
✓  
✓  
b6  
b7C

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

FBI

## TRANSMIT VIA:

- Teletype
- Facsimile
- \_\_\_\_\_

## PRECEDENCE:

- Immediate
- Priority
- Routine

## CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date \_\_\_\_\_

PAGE THREE (MI 183A-80) UNCLAS E F T O

CONTEMPT IN REFUSING TO TESTIFY [REDACTED] A

DIRECT ATTACK ON THE GRAND JURY SYSTEM. JUDGE [REDACTED] STATED THAT IT WAS NECESSARY THAT THE MESSAGE GO OUT TO ORGANIZATIONS ORGANIZATIONS THAT ACTIONS SUCH AS THIS TAKEN BY MONTELEONE WILL NOT GO UNPUNISHED.

MILWAUKEE WISHES TO THANK FBI CHICAGO FOR ITS ASSOCIATION <sup>w/ assistance</sup> IN PREPARING A STRATEGY TO ATTACK THE CHARACTER OF MONTELEONE AND, THEREBY, FURNISHING THE COURT WITH A CLEAR AND ACCURATE PICTURE OF HIM.

FBIHQ WILL BE KEPT ADVISED IN REGARD TO MONTELEONE'S ANTICIPATED INCARCERATION.

BT

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

OCIS	<input checked="" type="checkbox"/>
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E	<input checked="" type="checkbox"/>
NE	

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 12 1986	
FBI — MILWAUKEE	

103A-80-386  
103A-80-386

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## Mob

From Metro Page

In the late 1970s, Eto arranged to pay Monteleone \$1,000 a month for what Monteleone described as protection from raids by the Chicago police vice squad, Eto testified. He recalled making one payment.

Monteleone's role in the Chicago outfit was as an "enforcer," Eto testified.

In February 1983, Eto testified, he was shot in the head three times by two mob associates.

Monteleone was known as "Johnny Apes" and worked under Angelo LaPietra, Eto testified. LaPietra was convicted last month in Kansas City in the casino-skimming trial in which Frank Ballistrieri was convicted. Ballistrieri's two sons, John and Joseph, were cleared of charges in that case.

Eto testified that he had been granted immunity from prosecution in exchange for truthful testimony. He is participating in the government's witness protection program.

Monteleone was held in civil contempt over his refusal to testify in

the Ballistrieri case, and was held in the Waukesha County Jail for 11 weeks. In August, he was convicted of criminal contempt of court, and it is on that conviction the hearing was held Tuesday.

Monteleone was to be sentenced later Tuesday.



Ken Eto after a 1983 assassination attempt

(Mount Clipping in Space Below)

# Mob figure gets term of 4 years

By Ken Wysocky

After dramatic testimony by a former Chicago mob boss, a federal judge Tuesday sentenced an Illinois man to four years in prison for refusing to testify before a federal grand jury under a grant of immunity from prosecution.

Judge Thomas J. Curran said the refusal of John Monteleone, 61, to testify before a grand jury in October 1983 was "a serious attack on the judicial system."

Curran said Monteleone, of Cicero, a Chicago suburb, had "deprived the grand jury of vital information."

Monteleone, described as a former mob enforcer, was convicted of contempt of court last August after he refused Judge Terence T. Evans' order to testify about activities involving Frank Ballistrieri, alleged head of organized crime in Milwaukee, and his sons, John and Joseph.

There is no maximum sentence for criminal contempt of court.

Tuesday's five-hour sentencing hearing was held amid tight security as Ken (Tokyo Joe) Eto, 66, a former Chicago mob boss, testified.

In February 1983, Eto survived three gunshots in the back of his head from a .22-caliber handgun in a bungled Chicago mob hit.

Since being granted immunity, Eto has given federal investigators an inside look at mob dealings. He has been relocated and given a new identity under the federal government's witness protection program.

Eto testified that Monteleone was a mob enforcer whom Eto paid \$1,000 a month for protection from Chicago police vice squad operations.

Eto gave a sordid glimpse of Chicago mob operations. He described:

• How in the late 1950s or early 1960s, Frank Ballistrieri told him in a meeting at Ballistrieri's Milwaukee home that it was not possible to arrange police protection for a gambling operation Eto wanted to open in Milwaukee.

His role in setting up four murders in Chicago when mob gambling turf was threatened.

• The night of his bungled assassination.

Two assailants — whom Eto later identified — shot Eto as he sat in the passenger seat of his car in a parking lot on Chicago's Northwest Side. After being left for dead, he crawled one block to a drug store for help.

The bullets ricocheted off his skull. In July 1983, his two alleged assailants were found stabbed to death in the trunk of a car parked in a suburban Chicago parking lot.

Monteleone's lawyer, Louis Carbone, tried to refute testimony from a former FBI investigator who said he saw Monteleone and another man watching a house in 1977 that convicted extortionist Vincent J. Maniaci regularly visited after his release from prison.

A bomb containing 20 dynamite sticks was found under the hood of Maniaci's car one week after Monteleone was seen watching his activities, prosecutors alleged. Maniaci is the brother of August J. Maniaci, who was killed in September 1975 in what authorities believed was an organized crime power struggle.

In 1979, during a grand jury investigation of that murder attempt, Monteleone pleaded the Fifth Amendment against self-incrimination and refused to testify.

Monteleone will be free on bond until March 3, when he must begin his sentence.

(Indicate page, name of newspaper, city and state.) PAGE - 5  
**MILWAUKEE SENTINEL**  
**MILWAUKEE, WISCONSIN**  
Date: FEBRUARY 12, 1986  
Edition:

Title: JOHN MONTELEONE

Character: RICO  
or  
Classification: 183-80  
Submitting Office: MILWAUKEE

Indexing:

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R	<i>[Signature]</i>	
E	<i>[Signature]</i>	
NE	<i>[Signature]</i>	

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*[Signature]*

183-80-387

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FEB 13 1986	
FBI—MILWAUKEE	

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*[Signature]*

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# Metro

THE MILWAUKEE JOURNAL

Movies on Page 4 — TV on Page 6

Tuesday, February 11, 1986 — Part 2

1839-80

## Defendant called 'enforcer' for mob

By DAVID E. UMHOEFER  
of The Journal staff

Chicago mobster Ken Eto, who is in federal protective custody, testified here Tuesday that a man facing a contempt sentence here is an enforcer for the Chicago mob, and Eto also said that Frank Ballistrieri once told him he could not guarantee police protection for the Chicago mob if it set up business in Milwaukee.

At a sentencing hearing for John Monteleone, Eto, 66, admitted to his own participa-

tion in four killings related to efforts to protect his Chicago gambling operations. The hearing was before Judge Thomas J. Curran in Federal Court.

Monteleone, 62, was convicted in August of criminal contempt of court for refusing to testify before a 1983 grand jury investigating the activities of Frank Ballistrieri.

Eto testified that he managed mob gambling operations in Chicago and Gary, Ind., for 35 years until his 1983 gambling conviction.

At one time in the late 1950s or early 1960s,

Eto said he bought nightclubs, strip joints

from police to set up a "Milwaukee office."

"Frank Ballistrieri told me at the time that because of the conditions, he was not able to provide police protection," Eto testified.

Under cross-examination by defense attorney Louis Carbonaro, Eto admitted to participating in four killings in the late 1950s and

early 1960s. He couldn't recall any of the names, he said, although he remembered that the victims were strangled, mutilated with a knife or shot.

Eto said he bought nightclubs, strip joints and a billiard parlor as "legitimate businesses" with his gambling take, which he testified was

10%. The outfit bankrolled the start-up costs and took 90% of the profits, he testified.

Eto testified that in the late 1950s, he and Monteleone participated in the beating of a man who was causing trouble at mob-run gambling houses. A 2-by-4 was used in the beating, Eto said.

In the late 1960s, Eto testified, Monteleone told Eto that he helped bomb the Chicago grocery store of a Puerto Rican man attempting to

start up a bookmaking operation independent

Please see Mob, Page 3

(Mount Clipping in Space Below)

# Reputed mob 'enforcer' gets 4 years

By DAVID E. UMHOEFER  
of The Journal staff

John Monteleone, identified by a witness as an "enforcer" for the Chicago mob, was sentenced Tuesday to four years in prison for contempt of court.

Monteleone, 62, twice refused to testify in Milwaukee before a grand jury investigating the activities of Milwaukee mob boss Frank P. Ballistreri.

Authorities have said the grand jury also sought information on the shooting death of August Maniaci in 1975, the car-bomb murder of August Palmisano in 1978, and the attempted car-bombing in 1977 of Maniaci's brother, Vincent.

All three Milwaukee incidents were tied to organized crime, the government charges.

Monteleone was convicted in August of criminal contempt of court. Federal Judge Thomas J. Curran called his refusal to testify "an extremely serious attack on our judicial system." Curran made no mention of any mob ties, noting only that Monteleone had "contacts with people with unsavory standing in our community."

Prosecutor John Franke asked Curran to imprison Monteleone "as a participant in a system and an organization that commits murders and promotes murders... as part of its daily fare."

Franke said the four-year term might help break down the mob's "code of silence." Monteleone, he noted, had refused to testify in 1983 and 1984 even after being granted immunity from prosecution.

Monteleone's continued silence brought him 11 weeks in the Waukesha County jail on a 1983 civil contempt citation.

The sentencing hearing was held amid tight security surrounding Ken

Eto, a former Chicago mobster who turned government witness in 1983 after surviving a botched murder attempt in which he took three point-blank shots to the head.

The two men who attempted the killing later were murdered, Eto testified at the hearing.

Spectators passed through a metal-detection device outside the courtroom. Eto, who has been granted immunity and given a new identity and place of residence, was led directly into the witness box through Curran's chambers.

Eto, 66, has testified against organized-crime figures in Kansas City and Chicago, and recently appeared before the President's Commission on Organized Crime wearing a bag over his head to conceal his identity, Franke said after Tuesday's hearing.

Franke defended the government's decision to grant Eto immunity from prosecution in four murders he has admitted to participating in during his 35 years managing Chicago gambling rackets.

His testimony has been "immensely helpful" in linking defendants to organized crime — in Monteleone's case, to alleged Chicago street boss Angelo LaPietra, among others, Franke said.

Monteleone will appeal the contempt of court conviction, Carbonaro said. Curran ordered Monteleone to surrender voluntarily in Milwaukee by March 3 or at a federal prison to be designated later.

(Indicate page, name of newspaper, city and state.) PART - 2  
PAGE - 1

THE MILWAUKEE JOURNAL

MILWAUKEE, WISCONSIN

DATE: FEBRUARY 12, 1986

Edition: LATEST

Title: JOHN MONTELEONE

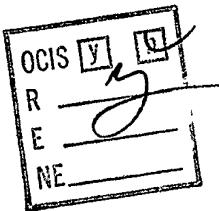
Character: RICO

or

Classification: 183-80

Submitting Office: MILWAUKEE

Indexing:



*JW?*

183-80-388

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 13 1986	
FBI—MILWAUKEE	

*[Handwritten signatures and initials over the stamp]*

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FBI/DOJ

# Memorandum



To : SAC, MILWAUKEE (183A-80) (P)

Date 2/20/86

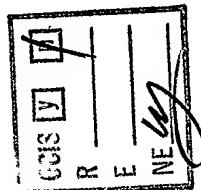
From : SA [redacted]

Subject : FRANK PETER BALISTRIERI;  
ET AL;  
ATTEMPTED MURDER  
OOJ  
OO: MILWAUKEE

b6  
b7C

Attached are 42 surveillance reports prepared by Special Agents of the Chicago office of the FBI and members of the Chicago Police Department concerning activities of JOHN MONTELEONE. Information from the reports was incorporated into a sentencing affidavit which was used in a matter before U.S. District Court Judge [redacted] during February, 1986.

This matter is presently pending appeal and the memos herewith attached should be retained pending the outcome of any appeals in this matter.



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1-Milwaukee (183A-80)  
JLD/dmh  
(1)

Stuffed  
7/9/90  
mlt

183-80-389

SEARCHED	INDEXED
SERIALIZED	FILED

FEB 26 1986  
FBI - MILWAUKEE  
*JML*

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/7/83

On Tuesday, March 1, 1983, a physical surveillance was conducted regarding [REDACTED] Park Ridge, Illinois, by the following Special Agents (SA) of the Federal Bureau of Investigation (FBI): [REDACTED]

[REDACTED] and [REDACTED]

[REDACTED] The following activity was observed:

<u>Time</u>	<u>Observation</u>	b6 b7C
7:30 a.m.	Spot check of residence shows Cherokee (red), Illinois license [REDACTED] (previously known) in the driveway and Pontiac (blue), bearing Illinois license [REDACTED] sitting northbound on the east side of the street in front of the residence. [REDACTED] is previously known.	
8:00 a.m.	Spot check of residence. Same as 7:30 a.m.	
8:30 a.m.	Spot check of residence. Same as 7:30 a.m.	
8:36 a.m.	Red Cherokee departs residence, southbound on Wesley to Sibley, then eastbound on Sibley. Vehicle contains blonde, white, adult female, a child and a dog.	
8:45 a.m.	Red Cherokee bearing Illinois license [REDACTED] observed at Forest Preserve on Touhy Avenue (south side) between Talcott Road and Dee Road. A white female in her forties with frosted blonde hair, medium build, wearing sunglasses and a green jacket is observed in the vehicle reading a newspaper.	
8:50 a.m.	Red Cherokee bearing [REDACTED] being driven by female described in 8:45 a.m., entry observed eastbound on Touhy with large doberman pincher in the vehicle.	b6 b7C
9:36 a.m.	Red Cherokee bearing Illinois [REDACTED] returns to residence. Parks in driveway.	

Investigation on 3/1/83 at Chicago, Illinois File # Chicago 183-1622 sub D-19

by SA [REDACTED]

RCD:rke Date dictated 3/3/83

<u>Time</u>	<u>Observation</u>
10:18 a.m.	Red Cherokee departs residence, north on Wesley, east on Irwin and north on Dee Road. White female adult with blonde hair and green jacket driving vehicle.
10:40 a.m.	A brown (medium) Oldsmobile bearing Illinois license [redacted] enters westbound from Irwin, southbound on Wesley, parks on westside of [redacted] in area front of residence. Heavy build white male, possibly [redacted] exits and crosses street towards residence.
10:51 a.m.	Brown Olds [redacted] departs south on Wesley and turns west on Sibley. Large white male alone in vehicle.
10:52 a.m.	Brown Olds [redacted] observed southbound on Talcott being driven by [redacted] who is wearing a dark green (blackish) jacket.
10:54 a.m.	Blonde female with doberman dog returns in Red Cherokee-from westbound Lahon Street, southbound on Wesley and parks vehicle in drive.
11:32 a.m.	Subject, [redacted] backs into driveway, southbound on Wesley, westbound on Sibley, southbound on Talcott Road, westbound on Touhy, southbound on Des Plaines River Road and First, eastbound on Eisenhower, southbound on Harlem, eastbound on Cermak Road, one half block northbound on Harvey then eastbound through the parking lot, then southbound on Lombard where he parks on the eastside of the street and walks into the Majestic Restaurant (north-east corner Cermak and Lombard, Cicero, Illinois). [redacted] enters restaurant at 12:10 p.m.
12:14 p.m.	Spot check reveals that [redacted] (see above) and an Oldsmobile 98 four-door bearing Illinois license SQ 5749 previously known as belonging to John Monteleone are parked in the vicinity of the Majestic Restaurant.
12:21 p.m.	SA [redacted] enters Majestic Restaurant.

b6  
b7Cb6  
b7C

<u>Time</u>	<u>Observation</u>
12:36 p.m.	[redacted] receives a parking ticket.
12:38 p.m.	SA [redacted] departs Majestic Restaurant and advises that he observed [redacted] John Monteleone, and [redacted] sitting in the booth immediately to the right as one enters the Majestic Restaurant. [redacted] described as having short red hair and wearing a Levi type hat and Levi jacket. SA [redacted] advised that John Monteleone departed the restaurant about five minutes prior to SA [redacted] departing.
1:13 p.m.	[redacted] comes out of Majestic, looks north up Lombard and re-enters restaurant.
1:14 p.m.	[redacted] departs restaurant. Last observed westbound on Cermak on foot.
1:16 p.m.	[redacted] departs Majestic Restaurant.
1:17 p.m.	[redacted] departs restaurant, enters [redacted] southbound on Lombard to Cermak, westbound on Cermak to Harlem, northbound on Harlem to I-290, I-290 to Lake, westbound on Lake to Addison, southbound on Addison to Fullerton, westbound on Fullerton to Irmens Drive, northbound on Irmens to business address 703-8 Annoreno Drive, Addison, Illinois, arriving approximately 1:45 p.m.
2:35 p.m.	Spot check reveals blue Ford van in front of 703-8 Annoreno Drive departing westbound on Annoreno Drive. Van contained two white males and was bearing Illinois license [redacted]
2:40 p.m.	[redacted] and an Italian appearing white male in his early thirties, black wavy hair, approximately six feet tall, 180 pounds, medium build, depart the 703-8 Annoreno address in the [redacted] vehicle and drive westbound on Annoreno to the

b6  
b7Cb6  
b7C

CG 183-1622

4

<u>Time</u>	<u>Observation</u>
2:40 (cont.)	Dupage Racquet Club on the northeast corner of Annoreno and Grace in Addison, Illinois. They enter club.
3:30 p.m.	Surveillance terminated.

CG 183-1622

RCD/jrm

1

On March 1, 1983, during a physical surveillance of the vehicle bearing the below listed Illinois license plate was observed. A subsequent computer inquiry of Illinois Secretary of State files disclosed the following registration data:



Blue 1979 Ford Van



Glendale Heights, Illinois



Hanover Park, Illinois

b6  
b7C

1830-1622 sub D-18

EX	EX
MAR 9 1983	
JL	

SURVEILLANCE LOG CHECKLIST

SUBJECT: \_\_\_\_\_

CASE NAME Airport SQUAD Surveillance

Burbank, Il.

b6  
b7C

INVESTIGATORS ASSIGNED:

Sgt. \_\_\_\_\_

Det.'s \_\_\_\_\_

SYNOPSIS OF ACTIVITY

Subject Observed:  (X)  
Subject Not Observed:   
A Contact was made:   
Surveillance Rept. Sub.  (X)  
Unusual Activity   
Photographs Obtained

Photograph Ser. Number \_\_\_\_\_

Copies Forwarded:

Squad Supervisor  
 Tactical Lieutenant  
 Chief of Operations  
 Section Commander  
 Other \_\_\_\_\_

HOURS WORKING: \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:

D. Smith \_\_\_\_\_

LICENSE INFO. CHECK PREPARED  NOT REQUIRED

OTHER QUALIFICATION INFO.  NOT REQUIRED

SUGGESTED LEADS  SEE ATTACHED REPORT

ITEMS INDEXED

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Copies

Reference File # \_\_\_\_\_

COMPOSITE LOG INFORMATION

Date of Surveillance: 20 Mar 84

Type of Surveillance: Moving

Subject: [redacted] Burbank, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]  
[redacted]

b6  
b7C

The following was observed:

0740 hrs Set up surveillance at ther residence of [redacted]

[redacted], Burbank.

0900 hrs [redacted] leaves with some children in a Laser.

0902 hrs He goes to a school.

0909 hrs He enters the Laser.

- 0920 hrs He arrives at Service Auto Parts, 83rd & Pulaski. He has an envelope under his arm.

0938 hrs He leaves.

0951 hrs [redacted] arrives back at his residence.

1144 hrs [redacted] leaves in a Ford, drops an envelope in his mailbox and drives away.

1153 hrs He arrives at the Chicago Ridge Branch of the Circuit Court, 5th Municipal District, 10500 S. Oxford.

1157 hrs He leaves the court.

1212 hrs He arrives at Service Auto Parts again and an Unk M/W

Cont. Page 2 works on his vehicle.

Investigators: Sgt. [redacted] Det.'s [redacted]

b6  
b7C

Date of Transcription: 13 Apr 84

Transcriber: [redacted]

Reference File # \_\_\_\_\_

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: \_\_\_\_\_

Date of Surveillance; 20 Mar 84

Continued:

1232 hrs [redacted] leaves.

1252 hrs He arrives at the Hollywood Squares Restaurant, 35th and Austin, Berwyn.1253 hrs [redacted] and SQ 5749 (John Monteleone), are at the restaurant.1324 hrs Louis Marino, driving ZWZ 911, Drops off Joseph Ferriola at the Hollaywood Squares.

1347 hrs An unk M/W driving [redacted] parks and enters the restaurant.

1349 hrs Marino picks up Ferriola in front of the restaurant.

1354 hrs [redacted] is observed making a phone call.

1355 hrs Marino &amp; Ferriola arrive at Sportsman's Park, 31st and Laramie, Cicero.

1453 hrs [redacted] arrives, and parks in the lot accross from the Hollywood Squares. [redacted]  
and [redacted] enter the restaurant.1515 hrs MAJOR 5 is observed parked in the rear of the restaurant.

1610 hrs Surveillance terminated.

[redacted] 82 Ford 2dr, [redacted] Mt. Prospect.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero. b6  
b7C

ZWZ 911 78 Cad 4dr, Marino, Louis, 724 Hawthorne, Lombard.

[redacted] 79 Pont Wag, [redacted] Cicero.

[redacted] 84 Plym Htc, [redacted] Addison.

MAJOR 5 83 Cadi 4dr, Major Restaurant, 7221 Ogden, Lyons.  
Reference File # \_\_\_\_\_

Subject Matter of Investigation: \_\_\_\_\_

Investigators: \_\_\_\_\_

Date of Report: \_\_\_\_\_

Date of Surveillance; 20 Mar 84

Continued:

[redacted] Previously qualified.

Hollywood Squares  
Restaurant

Previously qualified.

b6  
b7C

SQ 5749  
John Monteleone

Previously qualified.

Louis Marino  
ZWZ 911

Previously qualified.

Joseph Ferriola

Previously qualified.

[redacted] [redacted] Name check negative.

[redacted] Previously qualified.

[redacted] Previously qualified.

[redacted] Previously qualified.

MAJOR 5  
Major Restaurant

Previously qualified.

Intelligence Section  
Organized Crime Division

DATE 21 Mar 84

SURVEILLANCE LOG CHECKLIST

SUBJECT:

Burbank, Il.

INVESTIGATORS ASSIGNED:

Sgt.  Det's

HOURS WORKING: \_\_\_\_\_

LICENSE INFO. CHECK PREPARED  NOT REQUIRED

OTHER QUALIFICATION INFO.  NOT REQUIRED

SUGGESTED LEADS  SEE ATTACHED REPORT

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed:   
Subject Not Observed:   
A Contact was made:   
Surveillance Rept. Sub.   
Unusual Activity   
Photographs Obtained

b6  
b7c

Photograph Ser. Number \_\_\_\_\_

Copies Forwarded:

Squad Supervisor  
 Tactical Lieutenant  
 Chief of Operations  
 Section Commander  
 Other \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:

ITEMS INDEXED

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Copies

Reference File # \_\_\_\_\_

COMPOSITE LOG INFORMATION

Date of Surveillance: 21 Mar 84

Type of Surveillance: Moving

Subject: Burbank, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

0700 hrs Surveillance set up at the residence of [redacted]  
[redacted] Burbank. [redacted] are there. b6  
b7C

0822 hrs A F/W leaves with a young boy in [redacted]

1012 hrs [redacted] leaves in [redacted]

1021 hrs He enters the Burbank Bank on 87th St.

1026 hrs He exits the bank and drives away.

1037 hrs He returns to his residence and enters.

1109 hrs [redacted] leaves in [redacted]

1121 hrs He parks at Oxford & 105th St, Chicago Ridge. He enters  
the Court of the Fifth Municipal District. He is carrying  
a Manila envelope, approx 8" X 14", the same type he had  
on 20 Mar 84.

1127 hrs [redacted] exits the building, still carrying the envelope,  
enters [redacted] and drives away. b6  
b7C

1139 hrs [redacted] arrives at the Hollywood Squares Restaurant,

Cont. Page 2 35th & Austin, Berwyn. SQ 5749 & [redacted] are in the rear.

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 17 Apr 84

Transcriber: [redacted]

Reference File # [redacted]

Subject Matter of Investigation: \_\_\_\_\_

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: \_\_\_\_\_

[redacted] Date of Surveillance; 21 Mar 84

Continued:

1144 hrs [redacted] is now in the rear of the restaurant.

1145 hrs Det. [redacted] enters the restaurant.

1157 hrs MAJOR 5 is now in the rear of the restaurant. Det.

[redacted] observes [redacted] on the phone in the vestibule  
of the restaurant.

b6  
b7C

1206 hrs [redacted] arrives, [redacted] enters the restaurant.

1211 hrs [redacted] leaves.

1221 hrs Det. [redacted] exits the restaurant. He observed [redacted]

John Monteleone, [redacted]  
seated in a rear booth in the bar area, to the left of  
the entrance. When [redacted] entered the restaurant, he  
joined them. Later [redacted] talked to the group  
for a few minutes before leaving. Monteleone [redacted]  
were doing most of the talking. Every time some one would  
walk past them, they would stop talking. Det. [redacted]  
was unable to over hear any conversation.

1233 hrs SQ 57 49 is observed Northbound from the restaurant,  
Monteleone driving, [redacted] passenger.

b6  
b7C

1306 hrs MAJOR 5 is observed eastbound on 35th St.

1334 hrs [redacted] exits the restaurant, walks accross  
the street to the parking lot, enters [redacted] maroon  
Pont. 4dr, and drives away.

1457 hrs SQ 5749 returns. Monteleone enters the restaurant &  
[redacted] leaves alone in [redacted]

Cont. Page 3

Reference File # \_\_\_\_\_

Subject Matter of Investigation: \_\_\_\_\_

Investigators: Sgt. \_\_\_\_\_ Det.'s \_\_\_\_\_ Date of Report: \_\_\_\_\_

Date of Surveillance; 21 Mar 84

Continued:

1515 hrs Relieved by night crew.

b6  
b7C

84 Chry Htb,

Burbank.

77 Pont 2dr,

Crestwood.

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

82 Impl Pas,

82 Olds Pas,

Northbrook.

82 Ford 2dr,

Mount Prospect.

76 Pont 4dr,

Broadway, Pk Rid;

SQ 5749

Subject Matter of Investigation: \_\_\_\_\_

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_ Date of Surveillance; 21 Mar 84

Continued:



Previously qualified.

Previously qualified.

Hollywood Squares Rest. Previously qualified.

b6  
b7C

John Monteleone  
SQ 5749

Previously qualified.



Previously qualified.

Previously qualified.

Previously qualified.

Previously qualified.

\_\_\_\_\_

DATE 21 Mar 84

SURVEILLANCE LOG CHECKLIST

SUBJECT:

[Redacted]

CASE NAME Airport

SQUAD Surveillance

Burbank, Il.

SUMMARY OF ACTIVITY

Subject Observed:  (X)  
Subject Not Observed:   
A Contact was made:   
Surveillance Rept. Sub.  (X)  
Unusual Activity   
Photographs Obtained

b6  
b7C

INVESTIGATORS ASSIGNED:

Sgt. [Redacted]

Det.'s [Redacted]

Photograph Ser. Number \_\_\_\_\_

Copies Forwarded:

Squad Supervisor  
 Tactical Lieutenant  
 Chief of Operations  
 Section Commander  
 Other \_\_\_\_\_

HOURS WORKING: \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted]

LICENSE INFO. CHECK PREPARED  NOT REQUIRED

OTHER QUALIFICATION INFO.  NOT REQUIRED

SUGGESTED LEADS  SEE ATTACHED REPORT

ITEMS INDEXED

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Reference File # \_\_\_\_\_

COMPOSITE LOG INFORMATION

Date of Surveillance: 21 Mar 84

Type of Surveillance: Moving

Subject: [redacted] Burbank, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

1500 hrs                   Initiated surveillance at the Hollywood Squares

b6  
b7C

Restaurant, 35th & Austin, Berwyn. [redacted]

[redacted] & SQ 5749

(John Monteleone) are there.

1550 hrs                   [redacted] exit the

restaurant, in an unk auto.

1635 hrs                   [redacted] leaves the restaurant in [redacted]

a silver K car. (Mancari Crysler/Plymouth)

1650 hrs                   [redacted] leaves the restaurant in [redacted]

1730 hrs                   [redacted] arrived at Artie G's Restaurant, Harlem &  
119th, and enters.

1810 hrs                   [redacted] leaves Artie G's, pulls into an Amoco Gas  
Station to apparently buy cigarettes. He is lost  
as he exits the station due to inclement weather &  
Poor radio communications.

b6  
b7C

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 17 Apr 84

Transcriber: [redacted]

Reference File # \_\_\_\_\_

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: \_\_\_\_\_

[redacted] Date of Surveillance; 21 Mar 84

Continued:

1955 hrs [redacted] vehicle [redacted] is observed at the Hollywood Squares Restaurant, 35th & Austin, Berwyn. [redacted]  
is there also.

2016 hrs [redacted] exit the restaurant, enter thier respective autos and drive away.

2045 hrs [redacted] arrives at his residence and enters.

2200 hrs [redacted] still at home.

Surveillance terminated.

b6  
b7C

[redacted] 77 Pont 2dr, [redacted] Crestwood.

[redacted] 82 Ford 2dr, [redacted] Mount Prospect.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted] Oaklawn.

Subject Matter of Investigation: [redacted]

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_  
\_\_\_\_\_  
Date of Surveillance; 21 Mar 84

Continued:



Previously qualified.

b6  
b7C

Previously qualified.

Previously qualified.

Previously qualified.

SQ 5749  
John Monteleone



Artie G's Restaurant

Previously qualified.

Previously qualified.

Previously qualified.

SURVEILLANCE LOG CHECKLIST

SUBJECT:

[Redacted]

CASE NAME Airport SQUAD Surveillance

Burbank, Il.

EVIDENCE OF ACTIVITY

Subject Observed:  ( X )  
Subject Not Observed:  ( )  
A Contact was made:  ( )  
Surveillance Rept. Sub.  ( X )  
Unusual Activity  ( )  
Photographs Obtained  ( )

b6  
b7C

INVESTIGATORS ASSIGNED:

Sgt. [Redacted]

Det.'s [Redacted]

Photograph Ser. Number \_\_\_\_\_

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other \_\_\_\_\_

HOURS WORKING: \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted]

LICENSE INFO. CHECK PREPARED  ( X ) NOT REQUIRED  ( )

OTHER QUALIFICATION INFO.  ( X ) NOT REQUIRED  ( )

SUGGESTED LEADS  ( ) SEE ATTACHED REPORT  ( )

ITEMS INDEXED

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Reference File # \_\_\_\_\_

COMPOSITE LOG INFORMATION

Date of Surveillance: 22 Mar 84

Type of Surveillance: Moving

Subject: [redacted] Burbank, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

0722 hrs Surveillance set up at the residence of [redacted],  
[redacted], Burbank. [redacted] are there.

0831 hrs [redacted] leaves in [redacted] with a small boy.

0839 hrs The boy is dropped off at the Rockin Robin Day School,  
6000 W. 79th St. b6 b7C

0840 hrs [redacted] parks and enters a White Hen Pantry at 6751 W.  
79th St.

0843 hrs [redacted] exits the White Hen and gets gas at a station  
just east of that location.

0847 hrs He exits the gas station.

0912 hrs [redacted] parks in the lot of the 5th Municipal District  
Court, 10500 S. Oxford, Chicago Ridge and enters. He  
is listed as a defendant in a theft case in Courtroom  
C, Docket [redacted]

0928 hrs Det. [redacted] checked [redacted] vehicle. The only thing in  
Cont. Page 2 it is his brown hat. 1/1-08

Investigators: Sgt. [redacted], Det.'s [redacted] b6 b7C

Date of Transcription: 22 Mar 84

Transcriber: [redacted]

Reference File # [redacted]

Subject Matter of Investigation: [REDACTED]

Investigators: Sgt. [REDACTED]

Det.'s [REDACTED]

Date of Report: \_\_\_\_\_

Date of Surveillance; 22 Mar 84

Continued:

1007 hrs [REDACTED] exits the Court and drives away.

1030 hrs He arrives at his residence.

1036 hrs [REDACTED] leaves in [REDACTED]

1056 hrs He arrives and parks in the lot across the street from the Hollywood Squares Restaurant, 35th & Austin, Berwyn, and enters.

b6  
b7C

Det. [REDACTED] observes [REDACTED] parked in front of the restaurant, and [REDACTED] sitting with [REDACTED] in a corner window booth.

1057 hrs SQ 5749 parks in the rear of the restaurant and John Monteleone enters.

1200 hrs Det. [REDACTED] observes monteleone seated in the booth with O'Malley & Bellavia.

1208 hrs [REDACTED] arrives, parks in the lot across the street, and [REDACTED] joins [REDACTED] and the others.

1210 hrs NOTE: Det. [REDACTED] observed [REDACTED] with an unk M/W, previously seen in this vehicle directing an unk M/W in [REDACTED] in the rear of [REDACTED] into a certain parking space. [REDACTED] then drove away and the unk M/W from [REDACTED] entered the building.

b6  
b7C

1213 hrs [REDACTED] MAJOR 5, and [REDACTED] are now parked in the rear of the restaurant.

1215 hrs Monteleone and [REDACTED] are not with [REDACTED] in the booth now.

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: \_\_\_\_\_

[redacted] Date of Surveillance; 22 Mar 84

Continued:

1216 hrs Det. [redacted] enters the restaurant.

1233 hrs Monteleone & [redacted] exit the restaurant and drive away in [redacted]

1237 hrs [redacted] is now gone from the rear of the restaurant, but [redacted] is there.

b6  
b7C

1300 hrs [redacted] returns, and Monteleone & [redacted] enter the restaurant.

1308 hrs Det. [redacted] exits the restaurant and related the following information: When Det. [redacted] entered the restaurant he observed [redacted] Monteleone, and [redacted] seated at the first table in the restaurant. [redacted] and an unk M/W, driver of MAJOR 5, believed to be the restaurants owner were seated at a booth directly behind the cash register. Monteleone left his companions and joined [redacted] and the unk M/W. After a short conversation, Monteleone got up and said "I've got to get [redacted] car back to him." Monteleone and [redacted] then left the restaurant. [redacted] got up and walked to the rear and did not return. [redacted]

b6  
b7C

then went to the public phone and made a call. When he returned he told [redacted] "There's no answer."

[redacted] then produced pens and paper and began to compile a list of names and addresses. Parts of the conversation were overheard. Those parts are

Subject Matter of Investigation: [REDACTED]

Investigators: Sgt. [REDACTED]

Det.'s [REDACTED]

Date of Report: [REDACTED]

Date of Surveillance: 22 Mar 84

Continued:

1308 hrs Cont.

[REDACTED] mentioned [REDACTED] The unk M/W

[REDACTED] of the restaurant joins [REDACTED]

asking [REDACTED] if he would like some pasta or

minestrone soup. [REDACTED] declines, saying he does

not like the beans. The unk M/W then leaves the table. b7D

AS Det. [REDACTED] left the restaurant he offered his paper

to [REDACTED] who said yea, thanks. [REDACTED] covered

the notes in front of him when he took the paper

from [REDACTED] As Det. [REDACTED] left the restaurant, Monteleone

and [REDACTED] returned and joined [REDACTED]

1309 hrs

[REDACTED] are now gone.

1401 hrs

[REDACTED] exits the restaurant, sits in [REDACTED] for a

few minutes going over some papers, then drives away.

1511 hrs

Relieved by night crew.

84 Chry Htb, [REDACTED] Burbank.

77 Pont 2dr, [REDACTED] Crestwoo

84 Plym Htb, [REDACTED] Addison

82 Olds 4dr, Monteleon, John, 1405 S. 60th Ct, Cicero.

82 Ford 2dr, [REDACTED] Mount Prospect.

78 Cadi Cpe, [REDACTED] Cicero. b6 b7C

75 Linc 4dr, [REDACTED] Berwyn.

82 Impr Pas,

83 Cadi 4dr, Major Restaurant, 7221 Ogden, Lyons.

79 Linc 2dr, [REDACTED] Bridge-View

82 Merc 4dr, [REDACTED] Elmwood Park.

MAJOR 5

Subject Matter of Investigation: \_\_\_\_\_

Investigators: \_\_\_\_\_

Date of Report: \_\_\_\_\_

Date of Surveillance; 22 Mar 84

Continued:

[Redacted] Previously qualified.

[Redacted] Previously qualified.

Hollywood Squares Rest. Previously qualified.

[Redacted] Previously qualified.

John Monteleone  
SQ 5749

[Redacted] Previously qualified.

b6  
b7C

[Redacted] Previously qualified.

[Redacted] Previously qualified.

75 Linc 4dr.

[Redacted] Name check negative.

[Redacted] Previously qualified.

MAJOR 5  
Major Restaurant

[Redacted] Previously qualified.

79 Linc 2dr.

b6  
b7C

82 Merc 4dr.

[Redacted] Name check negative.



DATE 2 Apr 84

SURVEILLANCE LOG CHECKLIST

SUBJECT: \_\_\_\_\_  
\_\_\_\_\_

CASE NAME Airport SQUAD Surveillan

SYNOPSIS OF ACTIVITY

Subject Observed:  (X)  
Subject Not Observed:   
A Contact was made:   
Surveillance Rept. Sub.  (X)  
Unusual Activity   
Photographs Obtained

b6  
b7C

Photograph Ser. Number \_\_\_\_\_

INVESTIGATORS ASSIGNED:

Sgt. \_\_\_\_\_ Det.'s \_\_\_\_\_  
\_\_\_\_\_

Copies Forwarded:

Squad Supervisor  
 Tactical Lieutenant  
 Chief of Operations  
 Section Commander  
 Other \_\_\_\_\_

HOURS WORKING: \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:  
\_\_\_\_\_

LICENSE INFO. CHECK PREPARED  NOT REQUIRED

OTHER QUALIFICATION INFO.  NOT REQUIRED

SUGGESTED LEADS  SEE ATTACHED REPORT

ITEMS INDEXED

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Reference File # \_\_\_\_\_

COMPOSITE LCG INFORMATION

Date of Surveillance: 2 Apr 84

Type of Surveillance: Moving

Subject: [redacted] Burbank, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

b6  
b7C

The following was observed:

0700 hrs Set up surveillance on the residence of [redacted]  
[redacted] Burbank.

0830 hrs [redacted] drives a child to school in [redacted] then returns.

1050 hrs [redacted] leaves in [redacted] and drives to the Burbank Bank,  
on 87th St. b6  
b7C

1056 hrs [redacted] leaves the bank and starts driving toward his  
residence. He drives up and down different side streets  
in the area of his home. Surveillance is loosened.

1120 hrs [redacted] is now parked at the Hollywood Squares Restaurant,  
35th & Austin, Berwyn. Also observed at the restautant:  
SQ 5749, [redacted] MAJOR 5.

1158 hrs [redacted] and an Unk M/W (unable to ID) leave in [redacted].  
They enter I 55 at Central, then [redacted] pulls to the b6  
side of the road & stops. He is picked up on I 55 at b7C  
County Line Road, westbound. He exits, then gets back on

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 7 May 84

Transcriber: [redacted]

Reference File # [redacted]

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted], Det.'s [redacted] Date of Report: \_\_\_\_\_

[redacted] Date of Surveillance; 2 Apr 84

Continued:

1158 hrs Con. I 55 eastbound. Because of [redacted] evasive actions, surveillance is loosened. He is lost in traffic at 1245 hrs in the area of I 55 & I 294.

b6  
b7C

Known haunts are checked.

1500 hrs Negative results, surveillance terminated.

[redacted] 77 Pont 2dr, [redacted] Crestwood.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted] 82 Ford 2dr, [redacted] Mount Prospect.

MAJOR 5 83 Cadi 4dr, Major Restaurant, 7221 W. Ogden, Lyons.

Subject Matter of Investigation: \_\_\_\_\_

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_  
Date of Surveillance; 2 Apr 84

Continued:



Previously qualified.

b6  
b7C

 Previously qualified.

Hollywood Squares Rest. Previously qualified.

SQ 5749  
John Monteleone

 Previously qualified.

 Previously qualified.



MAJOR 5  
Major Restaurant

Previously qualified.

DATE - 26 Mar 84

## **SURVEILLANCE LOG CHECKLIST**

**SUBJECT:**

A large, empty rectangular frame with a thick black border, centered on the page.

Burbank, Ill.

**INVESTIGATORS ASSIGNED:**

Sgt.

Det.'s

CASE NAME Airport SQUAD Surveillance

#### **SYNOPSIS OF ACTIVITY**

Subject Observed: ( X )  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. ( X )  
Unusual Activity ( )  
Photographs Obtained ( x )

Photograph Ser. Number A19-644

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
( X) Section Commander  
( ) Other

b6  
b7c

**HOURS WORKING:**

**INVESTIGATOR SUBMITTING CHECKLIST:**

LICENSE INFO. CHECK PREPARED ( X ) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( y ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

**ITEMS INDEXED**

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## Reference File #

Intelligence Section  
Organized Crime Division

TECHNICAL EQUIPMENT LOG

Type of Equipment Used: \_\_\_\_\_

C.P.D. # of item used: \_\_\_\_\_

If equipment was a camera, what type film was used: \_\_\_\_\_

Accessories used: \_\_\_\_\_

b6  
b7C  
b7E

Investigator: \_\_\_\_\_

Date & Time: 26 MAR 84 - Days

Case Name: Airport

Narrative: \_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_

Did equipment function properly  Yes  No

Malfunctioning equipment turned in to: \_\_\_\_\_

Reference File # A19-644

COMPOSITE LOG INFORMATION

Date of Surveillance: 26 Mar 84

Type of Surveillance: Moving

Subject: [redacted] Burbank, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

[redacted]

[redacted]

b6  
b7C

The following was observed:

0700 hrs Surveillance initiated at the residence of [redacted]  
[redacted] Burbank, Il.

0825 hrs [redacted] came out of his house and got into a black Ford.

0830 hrs He pulled into a gas station at 95th & Oak Park.

0850 hrs [redacted] arrived at the Hinsdale Oasis from northbound I 294 and entered. [redacted] arrived from the southbound lanes in [redacted]. They sit together in a booth and have a conversation.

0915 hrs Both subjects leave in thier respective vehicles.

0945 hrs [redacted] arrives at a Phillip 66 gas station at 127th & Cal Sag Rd. He enters and has coffee with an unk M/W.

1040 hrs [redacted] leaves the gas station.

1045 hrs [redacted] arrives at Amedeo's Restaurant, 14149 S. Cicero, Crestwood. [redacted] is parked there.

1150 hrs [redacted] leaves the restaurant.

b6  
b7C

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 30 Apr 84

Transcriber: [redacted]

Reference File # \_\_\_\_\_

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: \_\_\_\_\_

[redacted] Date of Surveillance: 26 Mar 84

Continued:

1240 hrs [redacted] arrives at 35th & Austi, Berwyn, at the Hollywood Squares Restaurant, Other cars in the area:

SQ 5749, [redacted] MAJOR 5, [redacted]

b6  
b7c

[redacted] is observed sitting in the last booth to the right of the door with John Monteleone, [redacted] and an unk M/W, mustache, & black leather hat. The name [redacted] was mentioned twice by Monteleone, and once by [redacted]

1345 hrs Monteleone leaves in SQ 5749.

1405 hrs [redacted] leave the restaurant and walk across the street to M.G. VNS Variety Store.

1415 hrs [redacted] get into [redacted] vehicle. [redacted] has a package in his hands.

1420 hrs [redacted] exit the vehicle, [redacted] now has the package, they both re-enter the restaurant.

[redacted] 84 Plym Htb, [redacted] Addisor  
[redacted] 78 Pont 2dr, [redacted] Oak Lawn.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

MAJOR 5 83 Cadi 4dr, Major Restaurant, 7221 W. Ogden, Lyons. b6  
[redacted] b7c

80 Cadi Cpe, [redacted], Summit.

79 Linc 2dr, [redacted], Bridgeview

78 Buic 2dr, [redacted], Cicero.

79 Linc 4dr, [redacted], Naperville

Subject Matter of Investigation: \_\_\_\_\_

Investigator(s): \_\_\_\_\_ Date of Report: \_\_\_\_\_

Date of Surveillance; 26 Mar 84

Continued:

[Redacted] Previously qualified.

[Redacted] Previously qualified.

[Redacted] Oak Lawn; [Redacted]  
[Redacted] Name check negative.

b6  
b7C

Hollywood Squares Rest. Previously qualified.

John Monteleone  
SQ 5749

Previously qualified.

MAJOR 5  
Major Restaurant

Previously qualified.

[Redacted] Previously qualified.

[Redacted] Previously qualified.

[Redacted] Cicero; [Redacted]  
[Redacted], Name check negative.

b6  
b7C

[Redacted] Naperville; [Redacted]  
[Redacted], Name check negative.

DATE 24 Mar 84

SURVEILLANCE LOG CHECKLIST

SUBJECT: [REDACTED]

CASE NAME Airport SQUAD Surveillance

Burbank, Il.

SYNOPSIS OF ACTIVITY

Subject Observed:  (X)  
Subject Not Observed:   
A Contact was made:   
Surveillance Rept. Sub.  (X)  
Unusual Activity   
Photographs Obtained

b6  
b7C

INVESTIGATORS ASSIGNED:

Sgt. [REDACTED], Det.'s [REDACTED]

Photograph Ser. Number \_\_\_\_\_

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other \_\_\_\_\_

HOURS WORKING: \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:  
[REDACTED]

LICENSE INFO. CHECK PREPARED  (X) NOT REQUIRED

OTHER QUALIFICATION INFO.  ( ) NOT REQUIRED

SUGGESTED LEADS  ( ) SEE ATTACHED REPORT

ITEMS INDEXED

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Reference File # \_\_\_\_\_

COMPOSITE LOG INFORMATION

Date of Surveillance: 24 Mar 84

Type of Surveillance: Moving

Subject: [redacted] Burbank, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

0830 hrs Surveillance initiated at the residence of [redacted]  
[redacted] are there.

1036 hrs [redacted] exits the residence on foot. b6  
1049 hrs [redacted] leaves in b7C

1121 hrs [redacted] arrives at the Hollywood Squares Restaurant,  
35th & Austin, Berwyn. [redacted] & MAJOR 5 are parked in  
the rear.

1151 hrs [redacted] is gone.

1217 hrs [redacted] is back, parked in the rear.

1219 hrs MAJOR 5 leaves.

1240 hrs [redacted] arrives. [redacted] parks in the rear and  
enters the restaurant.

1245 hrs Det. [redacted] enters the restaurant and is seated. He  
observes [redacted], John Monteleone, [redacted], and  
[redacted] sitting together at a table engaged b6  
b7C

Cont. Page 2. inconversation. *(Handwritten notes: 2, 11, 12, 13, 14)*

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 26 Apr 84

Transcriber: [redacted]

Reference File # [redacted]

Subject Matter of Investigation: \_\_\_\_\_

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: \_\_\_\_\_

[redacted] Date of Surveillance; 23 Mar 84

Continued:

1252 hrs [redacted] arrives, [redacted] exits the vehicle and enters the restaurant. Det. [redacted] observes him join [redacted] and the group.

1257 hrs [redacted] exits the restaurant and walks to a Radio Shack on the northwest corner of 35th & Austin.

Det. [redacted] followed him in and observed him purchase a double male jack cord (stereo/video) and a round black "hockey puck" size item, believed to be a telephone amplifier.

1305 hrs [redacted] driving, leaves. Monteleone and [redacted] leave in [redacted]

1308 hrs [redacted] walks back to the restaurant.

1320 hrs MAJOR 5 returns.

1330 hrs [redacted] exits the restaurant and sits in [redacted]

1331 hrs [redacted] exits the restaurant, stands on the street talking to [redacted], then he enters [redacted]. They appear to be having a heated discussion.

1334 hrs [redacted] exits the vehicle and walks across the street to [redacted]. He looks disgusted.

1335 hrs [redacted] exits his vehicle and follows [redacted]. They talk a while, then sit in [redacted] and talk.

b6  
b7C

1338 hrs MAJOR 5, a driver and passenger leaves.

1341 hrs [redacted] drive away in [redacted]

1352 hrs They arrive at the Petit Lounge on Ogden Ave in Lyons.

Subject Matter of Investigation: \_\_\_\_\_

Investigators: Sgt. [redacted], Det.'s [redacted] Date of Report: \_\_\_\_\_  
[redacted] Date of Surveillance; 24 Mar 84

Continued:

1436 hrs [redacted] exits the lounge and sits in his car.

1438 hrs [redacted] returns to the lounge.

1520 hrs [redacted] leave the lounge in [redacted].

1525 hrs Relieved by day crew during movement. [redacted]

[redacted] arrive at and enter the Major Restaurant,  
Ogden just west of Harlem.

b6  
b7c

[redacted] 77 Pont 2dr, [redacted] Crestwood.

[redacted] 74 Pont 2dr, [redacted] Bridgeview.

[redacted] 82 Linc Pas, [redacted] Harwood Ht

MAJOR 5 [redacted] 83 Cadi 4dr, Major Restaurant, 7221 W. Ogden, Lyons.

[redacted] 82 Olds Pas, [redacted] Northbrook.

[redacted] 82 Ford 2dr, [redacted] Mount Prospect.

Subject Matter of Investigation: [redacted]

Investigators: \_\_\_\_\_

Date of Report: \_\_\_\_\_

Date of Surveillance; 24 Mar 84

Continued:



Previously qualified.

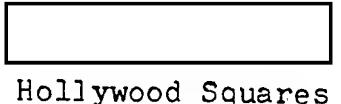


Previously qualified.

74 Pont 2dr.

b6  
b7C

[redacted] Name check negative.

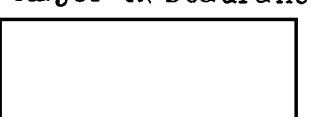


Previously qualified.

Hollywood Squares Rest. Previously qualified.



Previously qualified.



Previously qualified.

John Monteleone



Previously qualified.

Previously qualified



Previously qualified.

Petit Lounge

Previously qualified.

SURVEILLANCE LOG CHECKLIST

SUBJECT: \_\_\_\_\_

CASE NAME Airport SQUAD Surveillance

Burbank, Il.

INVESTIGATORS ASSIGNED:

Sgt. \_\_\_\_\_

Det.'s \_\_\_\_\_

SYMBOLS OF ACTIVITY

Subject Observed:   
Subject Not Observed:   
A Contact was made:   
Surveillance Rept. Sub.   
Unusual Activity   
Photographs Obtained

b6  
b7C

Photograph Ser. Number A19-643

Copies Forwarded:

Squad Supervisor  
 Tactical Lieutenant  
 Chief of Operations  
 Section Commander  
 Other \_\_\_\_\_

HOURS WORKING: \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:  
\_\_\_\_\_

LICENSE INFO. CHECK PREPARED  NOT REQUIRED

OTHER QUALIFICATION INFO.  NOT REQUIRED

SUGGESTED LEADS  SEE ATTACHED REPORT

ITEMS INDEXED

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Copies

Reference File # \_\_\_\_\_

Intelligence Section  
Organized Crime Division

TECHNICAL EQUIPMENT LOG

Type of Equipment Used: \_\_\_\_\_

C.P.D. # of item used: \_\_\_\_\_

If equipment was a camera, what type film was used: \_\_\_\_\_

Accessories used: \_\_\_\_\_

Investigator: DET. \_\_\_\_\_

Date & Time: 23 MAR 84 - 1000 HRS \_\_\_\_\_

Case Name: AIRPORT \_\_\_\_\_

Narrative: \_\_\_\_\_

Film Roll # A19-643 \_\_\_\_\_

Did equipment function properly  Yes  No

Malfunctioning equipment turned in to: \_\_\_\_\_

b6  
b7C  
b7E

: Reference File # A19-643

COMPOSITE LOG INFORMATION

Date of Surveillance: 23 Mar 84

Type of Surveillance: Moving

Subject: [REDACTED] Burbank, Il.

Investigators conducting the Surveillance: Sgt. [REDACTED] Det.'s [REDACTED]  
[REDACTED]

The following was observed:

0730 hrs Set up surveillance at the residence of [REDACTED]  
[REDACTED] Burbank.

0822 hrs [REDACTED] leaves in [REDACTED] with a child. He drops the  
child off at school and returns home.

0836 hrs A tow truck arrives and an unk M/W enters the [REDACTED]  
residence.

0841 hrs [REDACTED] leave in [REDACTED] driving.  
They drop another child off at a play school on 79th  
Street and drive away.

0918 hrs [REDACTED] arrive at the Court Building at 26th &  
California and enter.

1110 hrs [REDACTED] leave the Court Building and walk to  
a restaurant at 25th & California, south west corner.

1132 hrs [REDACTED] leave the restaurant and drive away.

b6  
b7C

Cont. Page 2.

Investigators: Sgt. [REDACTED] Det.'s [REDACTED]

Date of Transcription: 25 Apr 84

Transcriber: [REDACTED]

Reference File # \_\_\_\_\_

Subject Matter of Investigation: [REDACTED]

Investigatora: Sgt. [REDACTED] Det.'s [REDACTED] Date of Report: \_\_\_\_\_

[REDACTED] Date of Surveillance; 23 Mar 84

Continued:

1211 hrs [REDACTED] arrive at the Colonial Bank, Monitor & Belmont. [REDACTED] enters the bank. He is followed by Det. [REDACTED] is observed making out a deposit slip, then walking to a window with the deposit slip and a check. He signed the check in front of the teller and gave her a bank ID card. The teller then checked the signature on a Microfish machine before giving [REDACTED] some cash and stamps.

b6  
b7C

1217 hrs [REDACTED] exits the bank, enters [REDACTED] drives him away.

1241 hrs [REDACTED] arrive at the Hollywood Squares Restaurant, 35th & Austin. SQ 5749 (John Monteleone), [REDACTED], and MAJOR 5 are there.

1256 hrs Det. [REDACTED] enters the restaurant. [REDACTED] leave,

1317 hrs then [REDACTED] & Monteleone leave with the racing form under thier arms.

1336 hrs [REDACTED] arrive at [REDACTED] residence.

1344 hrs [REDACTED] leaves the [REDACTED] residence in the tow truck.

1443 hrs [REDACTED] leaves in [REDACTED]

1505 hrs [REDACTED] arrives at the Hollywood Squares Restaurant.

SQ 5749 & [REDACTED] are there.

b6  
b7C

Relieved by night crew.

[REDACTED] 77 Pont 2dr, [REDACTED] Crestwood.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[REDACTED] 82 Ford2dr, [REDACTED] Mt. Prospect.

MAJOR 5 83 Cadi 4dr, Major Restaurant, 7221 Ogden, Lyons.

Reference File #

Subject Matter of Investigation: \_\_\_\_\_

Investigators: \_\_\_\_\_

Date of Report: \_\_\_\_\_

Date of Surveillance; 23 Mar 84

Continued:

[Redacted] Previously qualified.

b6  
b7c

[Redacted] Previously qualified.

[Redacted] Previously qualified.

Hollywood Squares Rest. Previously qualified.

John Monteleone  
SQ 5749

[Redacted] Previously qualified.

[Redacted] Previously qualified.

MAJOR 5  
Major Restaurant

[Redacted] Previously qualified.

DATE 4 Apr 84

SURVEILLANCE LOG CHECKLIST

SUBJECT:

CASE NAME Airport SQUAD Surveillan

Burbank, Il.

SYNOPSIS OF ACTIVITY

Subject Observed:  (X)  
Subject Not Observed:   
A Contact was made:   
Surveillance Rept. Sub.  (X)  
Unusual Activity   
Photographs Obtained

b6  
b7C

INVESTIGATORS ASSIGNED:

Sgt.  Det.'s

Photograph Ser. Number \_\_\_\_\_

Copies Forwarded:

Squad Supervisor  
 Tactical Lieutenant  
 Chief of Operations  
 Section Commander  
 Other

HOURS WORKING: \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED

NOT REQUIRED

OTHER QUALIFICATION INFO.

NOT REQUIRED

SUGGESTED LEADS

SEE ATTACHED REPORT

ITEMS INDEXED

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Reference File # \_\_\_\_\_

COMPOSITE LOG INFORMATION

Date of Surveillance: 4 Apr 84

Type of Surveillance: Moving

Subject: [redacted] Burbank, Ill.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

0735 hrs Set up surveillance at the residence of [redacted]  
[redacted] Burbank.  
b6  
b7C

0846 hrs [redacted] leaves in [redacted]

0909 hrs He arrives at the Court House, 10500 S. Oxford. (5th  
Municipal District)

0918 hrs Det. [redacted] observed a brown accordian type folder, a blue  
knit stocking cap, and blue jeans in [redacted]

1126 hrs [redacted] leaves in [redacted]

1137 hrs He enters the Animal House pet store, 100th & Roberts Rd.

1140 hrs He leaves.

1153 hrs [redacted] enters the State Line currency exchange, 6322  
W. 87th St.

1155 hrs He leaves.  
b6  
b7C

1156 hrs He enters Les Brothers restaurant, 8701 S. Ridgeland.

1202 hrs [redacted] leaves the restaurant with a newspaper. He

Cont. Page 2 sits in his car reading it.

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 7 May 84

Transcriber: [redacted]

Reference File # [redacted]

Subject Matter of Investigation: \_\_\_\_\_

Investigators: Sgt. \_\_\_\_\_ Det.'s \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_ Date of Surveillance; 4 Apr 84

Continued:

1215 hrs \_\_\_\_\_ leaves the restaurant.

1226 hrs He arrives at Service Auto Parts, 83rd & Pulaski.

1229 hrs He leaves.

1241 hrs He returns to his residence.

1302 hrs \_\_\_\_\_ leaves his residence.

b6  
b7C

1315 hrs He enters Service Auto Parts, 83rd & Pulaski.

1317 hrs He leaves and is lost in the area of 79th & Pulaski.

1345 hrs The following vehicles are observed at the Hollywood  
Squares restaurant: \_\_\_\_\_ SQ 5749, \_\_\_\_\_

1435 hrs Surveillance terminated.

\_\_\_\_\_ 77 Pont 2dr, \_\_\_\_\_, Crestwood.  
SQ 5749 82 Ford 2dr, \_\_\_\_\_ Mount Prospect.  
\_\_\_\_\_ 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.  
\_\_\_\_\_ 82 Olds pas, \_\_\_\_\_ Northbrook.

Subject Matter of Investigation: \_\_\_\_\_

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

Date of Surveillance; 4 Apr 84

Continued:

[Redacted] Previously qualified.

b6  
b7C

Previously qualified.

Previously qualified.

SQ 5749  
John Monteleone

Previously qualified.

[Redacted] Previously qualified.

DATE 5 Oct 83

## **SURVEILLANCE LOG CHECKLIST**

SUBJECT:	
	Park Ridge

CASE NAME      Airport      SQUAD Surveillance

**INVESTIGATORS ASSIGNED:**

## SYNOPSIS OF ACTIVITY

Subject Observed: (X )  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X )  
Unusual Activity ( )  
Photographs Obtained ( )

b6  
b7c

**Photograph Ser. Number**

**Copies Forwarded:**

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
 Section Commander  
( ) Other

**HOURS WORKING:**

**INVESTIGATOR SUBMITTING CHECKLIST:**

LICENSE INFO. CHECK PREPARED ( X ) NOT REQUIRED ( )  
OTHER QUALIFICATION INFO. ( X ) NOT REQUIRED ( )  
SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

**ITEMS INDEXED**

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**Copies**

Reference File #

COMPOSITE LOG INFORMATION

Date of Surveillance: 5 Oct 83

Type of Surveillance: Physical

Subject: [redacted] Park Ridge, Ill

Investigators conducting the Surveillance: [redacted]

The following was observed:

1500 hours Surveillance initiated at the Body Works,

b6  
b7C

6134 W. Grand. A red Mustang, Illinois license,

[redacted] is there. (This vehicle was used by [redacted]

[redacted] on 4 Oct 83)

1521 hours A vehicle, Illinois license, [redacted]

is observed at Caliendo's Deli, North & Austin.

1542 hours [redacted] wearing a blue jacket exits the

Body Works, enter the vehicle, license, [redacted], and

drive away. [redacted] stops in the [redacted] of

[redacted] and talks with an Unk. large M/W, 20's, for

a few minutes, then departs ([redacted] lives

at [redacted]).

1550 hours [redacted] arrives at [redacted] North & Austin.

b6  
b7C

1556 hours [redacted] is observed talking to an Unk. M/W, older,

in a doorway at [redacted]

(Cont on Page #2)

Investigators: [redacted]

Date of Transcription: 12 Oct 83

Transcriber: [redacted]

Reference File # \_\_\_\_\_

Subject Matter of Investigation: \_\_\_\_\_

Investigators: \_\_\_\_\_

Date of Report: \_\_\_\_\_

Date of Surveillance; 5 Oct 83

Continued:

1600 hours

The above Unk. M/W exits \_\_\_\_\_

\_\_\_\_\_ The Unk. M/W enters a vehicle, black colored  
2 door Thunderbird, Illinois license, \_\_\_\_\_  
enters the vehicle, license, \_\_\_\_\_, and they drive  
away. The Unk. M/W appears to be following \_\_\_\_\_

b6  
b7c

1739 hours

\_\_\_\_\_ puts a package in the vehicle, license,

1747 hours

\_\_\_\_\_ leaves in vehicle, \_\_\_\_\_

1752 hours

\_\_\_\_\_ arrives at Royal Oaks Restaurant, 6421 W.

North Av.. \_\_\_\_\_ meets a young Unk. M/W who  
exited a black/green Dodge Dart, Illinois license,  
\_\_\_\_\_

They enter the restaurant together.

1755 hours

A blue colored 4 door Pontiac, Illinois license, \_\_\_\_\_  
arrives. Robert Salerno exits the vehicle and enters  
the restaurant.

1804 hours

\_\_\_\_\_ and the Unk. M/W youth are  
observed sitting in a booth eating and talking.

1822 hours

The Unk. M/W youth leaves in the vehicle, license,

\_\_\_\_\_

1826 hours

\_\_\_\_\_ change booths to a more isolated b6  
area and continue to talk. b7c

1921 hours

\_\_\_\_\_ exits the restaurant, enters his vehicle,  
backs out, then pulls in, exits the vehicle, and  
re-enters the restaurant.

(Cont on Page #3)

Reference File # \_\_\_\_\_

Subject Matter of Investigation: \_\_\_\_\_

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

Date of Surveillance; 5 Oct 83

## Continued:

1922 hours [redacted] are observed in the vestibule of the restaurant talking.

1923 hours [redacted] exits the restaurant alone, sits in his vehicle for awhile, then leaves eastbound on North Av..

1926 hours [redacted] exits the restaurant, enters the vehicle, license, [redacted] and drives eastbound on North Av..

b6  
b7C

~~1940 hours~~ [redacted] arrives at ~~Al's Restaurant~~, 6050 W. 22nd, Berwyn, and enters the restaurant. A vehicle, Illinois license, SQ 5749 (John Monteleone) and a vehicle, Illinois license, [redacted] are parked on the side of Al's Restaurant.

1948 hours [redacted] Monteleone, and [redacted] exit Al's talking. [redacted] enters the vehicle, license, [redacted] and drives away. Monteleone and [redacted] remain on the street talking, then re-enter Al's.

1953 hours [redacted] arrives at "Buona Beef", Roosevelt & Oak Park, enters and has something to eat.

2005 hours [redacted] leaves "Buona Beef".

2021 hours [redacted] arrives at 909 Portsmouth, Westchester, parks in the drive and enters the house. A vehicle, Illinois license, [redacted] is parked in front.

b6  
b7C

2100 hours Surveillance terminated due to tactical difficulties in setting up in this residential area.

(Cont on Page #4)

Subject Matter of Investigation: \_\_\_\_\_

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

Date of Surveillance; 5 Oct 83

Continued:

XBK 329                    Reg. to Body Works on Grand, 6134 W. Grand Av., Chicago,  
                               1974 Ford 2 door.

[REDACTED]                 Reg. to [REDACTED] Chicago,  
                               1978 Oldsmobile Sedan.

[REDACTED]                 Reg. to [REDACTED] Chicago,  
                               1979 Ford Sedan.

b6  
b7C

[REDACTED]                 Reg. to [REDACTED] Park Ridge,  
                               Ill., 1976 Pontiac 4 door.

[REDACTED]                 Reg. to [REDACTED], Chicago,  
                               1973 Dodge 2 door.

SQ 5749                    Reg. to John Monteleone, 1405 S. 60th Ct., Cicero, Ill.,  
                               1982 Oldsmobile 4 door.

[REDACTED]                 Reg. to [REDACTED] Harwood Hts.,  
                               Ill., 1982 Lincoln Passenger.

[REDACTED]                 Reg. to [REDACTED], Westchester,  
                               Ill., 1976 Pontiac 2 door.

Subject Matter of Investigation: \_\_\_\_\_

Investigators: \_\_\_\_\_

Date of Report: \_\_\_\_\_

Date of Surveillance; 5 Oct 83

Continued:

Body Works Previously qualified.

XBK 329  
Body Works on Grand Previously qualified.

[redacted] Previously qualified.

b6  
b7C

Caliendo's Deli Previously qualified.

[redacted] Previously qualified.

[redacted] Previously qualified.

M/W DOB [redacted] reflects [redacted]

Royal Oaks Restaurant Previously qualified.

[redacted] name check negative.

[redacted] Previously qualified.

Al's Restaurant Previously qualified.

SQ 5749 Ill  
John Monteleone Previously qualified.

[redacted] previously qualified.

Buona Beef 6745 W. Roosevelt, Berwyn, Ill., 484-5556,  
firm name negative.

b6  
b7C

[redacted] name check negative.

Westchester Cross Address/Key reference and Utilities

check reflect the names of [redacted]

[redacted] Name check negative.

DATE 19 Mar 84

SURVEILLANCE LOG CHECKLIST

SUBJECT: [REDACTED]  
[REDACTED], Burbank, Ill

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed:  ( X )  
Subject Not Observed:  ( )  
A Contact was made:  ( )  
Surveillance Rept. Sub.  ( X )  
Unusual Activity  ( )  
Photographs Obtained  ( )

b6  
b7c

INVESTIGATORS ASSIGNED:

Sgt. [REDACTED]

Photograph Ser. Number \_\_\_\_\_

Copies Forwarded:

Squad Supervisor  
 Tactical Lieutenant  
 Chief of Operations  
 Section Commander  
 Other \_\_\_\_\_

HOURS WORKING: \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:

[REDACTED]

LICENSE INFO. CHECK PREPARED  ( X ) NOT REQUIRED  ( )

OTHER QUALIFICATION INFO.  ( X ) NOT REQUIRED  ( )

SUGGESTED LEADS  ( ) SEE ATTACHED REPORT  ( )

ITEMS INDEXED

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Copies

Reference File # \_\_\_\_\_

## **COMPOSITE LOG INFORMATION**

Date of Surveillance: 19 Mar 84

Type of Surveillance: Physical

Investigators conducting the Surveillance: Sgt.

The following was observed:

0940 hours Surveillance initiated at [redacted]  
residence. The LTD 2 door, Illinois license, [redacted]  
is in the driveway.

1320 hours Information received that [ ] was seen driving the 2 door Laser, Illinois license, [ ]. Units leave his residence in an attempt to locate [ ].

1352 hours A vehicle, Illinois license, [REDACTED] is parked at Hollywood Squares Restaurant, 35th & Austin, Berwyn, Ill., ( Drugon-Sgt. [REDACTED] initiated surveillance of this vehicle). Also parked in the rear are vehicles bearing Illinois license, MAJOR 5, [REDACTED] and [REDACTED]

1354 hours A vehicle, Illinois license, [redacted] pulls  
into the rear lot and there is a passenger in the

Investigators: Sgt.

Date of Transcription: 26 Mar 84

Transcriber: \_\_\_\_\_

Reference File #

Subject Matter of Investigation: \_\_\_\_\_

Investigators: Sgt. \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_ Date of Surveillance; 19 Mar 84

Continued:

1354 hours (Cont) vehicle, but unable to determine identity. They enter the rear door of Hollywood Squares.

b6  
b7C

1405 hours A vehicle, Illinois license, \_\_\_\_\_ is now parked in the rear lot, also parked in front is a vehicle, Illinois license, \_\_\_\_\_ and a Unk. M/W, 30-35, 5-8, #180, thick mustache, blue sweat shirt, and dark pants, enters the restaurant.

1414 hours The vehicle, license, \_\_\_\_\_ is driven out of the lot with the same driver that originally arrived.

1423 hours A vehicle, Illinois license, SQ 5749, is observed parked in the rear of Big Top Restaurant, 6001 W. Roosevelt Rd., Cicero, Ill..

1430 hours The vehicle, license, \_\_\_\_\_ parks with \_\_\_\_\_ driving and \_\_\_\_\_ as the passenger. \_\_\_\_\_ removes a parking ticket off of his windshield and they both enter Hollywood Squares.

1437 hours The vehicle, license, \_\_\_\_\_ vehicle) is observed northbound on Austin Blvd., with \_\_\_\_\_ driving and a passenger in the vehicle.

1446 hours (Det. \_\_\_\_\_ checking north locations).

b6  
b7C

The vehicle \_\_\_\_\_ is parked at \_\_\_\_\_ Chicago side, and \_\_\_\_\_ and John Monteleone, are exiting. They enter the location, which is a brick 2-flat and Monteleone opens inside door which is

(Cont on Page #3)

Reference File # \_\_\_\_\_

Subject Matter of Investigation: \_\_\_\_\_

Investigators: Sgt. \_\_\_\_\_ Date of Report: \_\_\_\_\_

Date of Surveillance; 19 Mar 84

Continued:

1446 hours (Cont) farthest north, and they enter.

1456 hours \_\_\_\_\_ exits the location carrying a large brown paper bag which appears to be half full and carrying same in his arms. \_\_\_\_\_ is followed out by Monteleone and they get into \_\_\_\_\_ vehicle and leave northbound on Austin Blvd.. The mailboxes inside vestibule are checked, and the following is on the 2 mailboxes; Box #1, (probably 1st floor) \_\_\_\_\_ and below this name is \_\_\_\_\_ Box #2, \_\_\_\_\_ and below this name is \_\_\_\_\_ (2nd floor is just printed below this name), and on on small torn white piece of paper pasted to the bottom of this box is \_\_\_\_\_

1504 hours The vehicle, Illinois license, \_\_\_\_\_ is observed parking in the rear of Big Top Restaurant, 6001 W. Roosevelt Rd., and the vehicle, license SQ 5749, is still parked in the lot, \_\_\_\_\_ stated the vehicle, license \_\_\_\_\_ left Hollywood Squares at 1458 hours).

1514 hours (All units resume surveillance at Hollywood Squares).

1515 hours \_\_\_\_\_ are observed standing in the inside entrance to Hollywood Squares, and they are talking to the same Unk. M/W, who drove a vehicle, Illinois license, \_\_\_\_\_ previously. The conversation lasts about 2 minutes, and the Unk. M/W leaves

(Cont on Page #4)

Reference File # \_\_\_\_\_

b6  
b7C

Subject Matter of Investigation: \_\_\_\_\_

Investigators: Sgt. \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_ Date of Surveillance; 19 Mar 84

Continued:

1515 hours (Cont) the restaurant and goes to the parking lot on the north side of 35th St., and drives away southbound on Austin, in the vehicle, license, \_\_\_\_\_ and \_\_\_\_\_ remain in the restaurant and walk towards the rear and out of sight.

1557 hours \_\_\_\_\_ are inside the entrance to Hollywood Squares and \_\_\_\_\_ is observed making phone call on the public phone. They then leave the restaurant and drive out of the area in \_\_\_\_\_ vehicle, license \_\_\_\_\_

1642 hours They park in the rear of 10330 W. Roosevelt Rd., in Westchester, Ill., and enter the building thru the front. \_\_\_\_\_ is carrying a 8" X 10" manila envelope from the vehicle, under his left arm. The building has GMAC - MIC printed on the outside, and law offices are also in this location, which is a 2 story brick.

1703 hours \_\_\_\_\_ exits the building with \_\_\_\_\_ is carrying a manila envelope under his left arm, which is put into his \_\_\_\_\_ vehicle. They drive out of the area.

b6  
b7C

1736 hours They park in the rear of Angels Restaurant, at 47 S. LaGrange Rd., LaGrange, Ill., and enter the restaurant.

1737 hours \_\_\_\_\_ vehicle is observed to contain a 8" X 10" manila envelope and a dark brown portfolio, approx.

(Cont on Page #5)

Reference File # \_\_\_\_\_

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted]

Date of Report: [redacted]

[redacted] Date of Surveillance; 19 Mar 84

Continued:

1737 hours (Cont) 18" X 24", in the vehicle.

1740 hours [redacted] exits the restaurant alone and walks to the rear of the location, [redacted] is observed to take the manila envelope out of his vehicle, and return to the restaurant.

b6  
b7C

1742 hours [redacted] enters restaurant).

[redacted] are seated in a booth with a Unk. M/W, 45, 6-0, #220, clean shaven, wearing a white shirt and dark tie, dark trousers. [redacted] has the manila envelope on the seat of the booth next to himself. [redacted] and the Unk. M/W are seated across from [redacted]. The Unk. M/W gives appearance of possibly owning or managing the restaurant.

1746 hours [redacted] exits restaurant-observed nothing passed).

1803 hours (Observation is taken up from across the street, [redacted]  
[redacted] and the Unk. M/W are seated in a window booth, no one contacts them during the time they are in the restaurant.

1846 hours [redacted] and the Unk. M/W get up and walk towards the register area and are temporarily blocked from view. The Unk. M/W is observed walking towards the rear in the restaurant and out of sight. [redacted]

b6  
b7C

(Cont on Page #6)

Reference File # \_\_\_\_\_

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted]

Date of Report: [redacted]

[redacted] Date of Surveillance; 19 Mar 84

Continued:

1846 hours (Cont) and [redacted] exit through the front door.

[redacted] is observed closing the flap on the 8" X10" manila envelope as he walks out of the restaurant, with [redacted]

b6  
b7C

1847 hours They leave in [redacted] vehicle and drive out of the area. (Surveillance is maintained).

1848 hours [redacted] enters restaurant).

It is learned that the Unk. M/W, they [redacted] [redacted] were talking with is the [redacted] of the restaurant, ( a couple were arguing about the service, and waitress stated she would get [redacted] which is the same Unk. M/W, with [redacted] who came out to speak to the couple).

Observed parked in the rear lot immediately in front of the rear door to the restaurant, was a vehicle, 4 door Cadillac, silver/blue with antenna on the rear, Illinois license, [redacted]

[redacted] returns to the moving surveillance)

1917 hours [redacted] park at Al's Restaurant, at 6050 W. Cermak Rd., Berwyn, Ill., and enter same.

b6  
b7C

Immediately parked in front of their vehicle, is a vehicle, bearing Illinois license, [redacted], There are no other recognizable vehicles in the area.

1926 hours The vehicle, license, [redacted] is observed leaving  
(Cont on Page#7)

Reference File # \_\_\_\_\_

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted]

Date of Report: [redacted]

[redacted] Date of Surveillance; 19 Mar 84

Continued:

1926 hours (Cont) and unable to determine the driver due to heavy rain.

1928 hours A Unk. M/W arrives and parks across from [redacted] vehicle, and he enters the restaurant. The vehicle is a 2 door, burgundy colored Cadillac, Illinois license, [redacted]

1942 hours [redacted] vehicle is observed to contain the 8" X10" manila envelope and the dark brown portfolio, still in the vehicle.

1949 hours Surveillance terminated.

[redacted] Crestwood, Ill.,

1977 Pontiac 2 door.

[redacted] Burbank,

Ill., 1984 Chrysler Hatchback.

[redacted] Mt. Prospect, Ill., 1982

Ford 2 door.

MAJOR5 Majors Restaurant, [redacted] 7221 W. Ogden, Lyons, Ill., 1983 Cadillac 4 door.

[redacted] Oak Park, Ill.,

1980 Pontiac Passenger.

[redacted] Northbrook, Ill., 1982

Oldsmobile Passenger.

[redacted] Chicago, 1978

(Cont on Page #8)

Reference File # \_\_\_\_\_

b6  
b7C

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted]

Date of Report: [redacted]

[redacted] Date of Surveillance; 19 Mar 84

Continued:

[redacted] (Cont) Cadillac Coupe.

No record on file.

SQ 5749 John Monteleone, 1405 S. 60th Ct., Cicero, Ill., 1982  
Oldsmobile 4 door.

b6  
b7C

[redacted] Palos Hills,

Ill., 1982 Buick Coupe.

BPE 138 Hanley Dawson Leasing Co. of Ill., 526 Mall Drv.,  
Schaumburg, Ill., 1983 Cadillac Coupe.

[redacted] Berwyn, Ill., 1979

Oldsmobile Sedan.

[redacted] Chicago, 1977

Oldsmobile 2 door.

Subject Matter of Investigation: [redacted]

Investigators: \_\_\_\_\_

Date of Report: \_\_\_\_\_

Date of Surveillance; 19 Mar 84

Continued:



Previously qualified.

Previously qualified.

Previously qualified.

b6  
b7C

Hollywood Squares  
Restaurant

Previously qualified.

MAJOR 5  
Major Restaurant

Previously qualified.



80 Pont. Pass.

[redacted] Name check negative.

Previously qualified.

78 Cadillac Cpe.

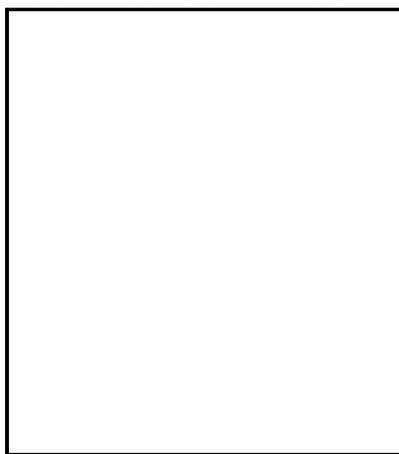
[redacted] Cicero;  
Name check negative.

John Monteleone  
SQ 5749

Previously qualified.

Big Top Restaurant

Previously qualified.



Residence.

7 Sep 17, Name check negative.

on bell

on bell

on bell

28 Jun 63, IR# [redacted], No photo in file.

Previously qualified.

Not in file, SOS.

Previously qualified.

b6  
b7C

Cont. Page 2

Reference File # \_\_\_\_\_

Subject Matter of Investigation: [redacted]

Investigators: \_\_\_\_\_

Date of Report: \_\_\_\_\_

Date of Surveillance; 19 Mar 84

Continued:

Angels Restaurant      Previously qualified.

10330 W. Roosevelt Rd,  
Westchester              Large office building, tele key attached.

BPE 138  
Hanley Dawson Leasing      83 Cadi Cpe.  
                              526 Mall Dr, Schaumburg.

Al's Restaurant      Previously qualified.

[redacted]      79 Olds Sdn.

[redacted] Name check negative.

[redacted] 77 Olds 2dr.

[redacted] Name check negative.

b6  
b7C

# **DIRECTORY**

1983

ROOSEVELT RD		E 6014 CONI		ROOSEVELT RD		E 6015 CONI		ROOSEVELT RD		E 6016 CONI	
JEANS HAIR HOUSE	386-9406	GOOD NEWS PUBRS	345-7474	CABLE LICENSING	343-3545	4	414	TELEVISION	231-3333	4	415
LENO JOHN N	648-9913	386-7073	0	AD	345-7000	4	451	AT JENNETT & KARL	231-2783	4	452
FAIRCO H	386-7073	386-2151	0	ALLEN ASSOCIATES INC	800-1175	0	521	TAHAL	231-2112	2	721
PCD-QJZGZ-N HECTOR 1	386-7073	COLLETIS DRIVE IN	681-9209	AMER RED CROSS	344-3580	4	721	WEST WIND MOTEL	231-1151	1	
SIT-ON-A-CAR	386-7219	9	9834	ADMSTRGNT CONTAINER	244-5580						
CEM-PLLINE	386-7219	9	9834	BROUILLETTE W CASC	245-4500	6					
JANEMIN JULIA G	386-9320	XXXX	9036	CONT'L PREMIUMS CORP	245-4444	3					
WALSER & WALTER	383-1446	0	9038	COUPON SALES CORP	245-4444	6					
TRITTON FLOWERS	383-1445	0	9038	DELTA SERVICES	244-8435	2					
TOBERMAN & ASSOCIATES	383-1212	1	9038	CENTURY 21 COREY	345-5015	0	5	MILLETT, JR.	231-3146	1	
BO-YOUNG LD. THE	382-6610	2	9038	CENTURY 21 WSTCHSTR	345-5015	1		MILLETT, JR. CHAUS	231-3146	1	
FRANKS VAPOR SHOP	383-8766	8	9038	GLAGIARDI SUE	681-0606			ALVAREZ, JR.	231-3146	1	
EDROOM, ESTATE FLY	383-8610	3	9038	JACKIES SEWING BTQ	345-8005	3	007	ALVARO JR.	231-3146	1	
EDROOM, ESTATE FLY	383-8610	3	9038	KNIGHT GINA	681-0606		007	GRAN, JR. & M.	231-3146	1	
EDROOM, ESTATE FLY	383-8610	3	9038	ROOFERS WTRPRRS 11	345-0972	3	056	KOVACH, V.	244-4144	6	
A&B CARPET & FURNITURE	386-8804	1	9042	TREE OF KNOWLEDGE	681-0606	8	204	ESTELINA W FNCL SVCS	343-3014	1	
CLASSIC LITHO ARTS	386-8227	0	9042	CHAMPAY CORP	344-2400		652	MARCO SCIENTIFIC	343-0443	1	
ESPC/G C PETER T MO	383-4029	0	9042	BEST PUMP SERV	354-1171	3	204	PREFERRED HOTEL EXC	450-1771	2	
FRASCI JOHN F DDS	383-6210	9	9042	DAYTIME EMRGY SWR	343-7711		652	PREFERRED HOTEL RES	450-3773	1	
GREGORIO JOHN T MD	386-7686		9042	H M R IHC	354-1171	2	652	SNAPPY CAR RENTAL	343-6166	7	
MICHEMY JOHN T MO	388-8240		9042	HEADQUARTER THE	344-8072	4	652	UNITED BROKERS	681-1430	2	
MEDIC CINC LAB	524-1247	9	9042	WASHINGTON NATL INS	343-2787	0	652	WASHINGTON NATL INS	343-2787	0	
MONACO W M D	386-7686	3	9042	WSTCHSTR OFC CTR	343-2262	3	652	WESTCHSTR OFC CTR	343-2262	3	
SECRET PHARMACY	383-6757		9045	WITCHARD P G SEWERS	343-7711						
GAP SHACK SHOP	524-9888	7	9045	XXXX	0	10322					
XXX	00		9045	US ARMY RECRUTNG STA	343-8514	0	10323	CERTIFIED CREDIT	344-2271	2	10324
ALBORN H H W	386-6111		9045	KUBACKI RONALD CPA	685-8884		10324	CO-7514	231-8714	2	10325
ASSOC/TIRE & BATTERY	383-6673		9045	MANE EVENT STYLING	865-7225	1	10324	CO-BI MEDICAL DATA	231-1164	1	10325
GREAT LY'S BEARING	383-4520		9045	MUNFALL ENTERPRISES	865-4411	1	10324	DOCTORS DATA INC	231-1164	1	10325
ANGELLS RONALD	383-9159		9045	MUNFL TOURS/ATRAIL	865-1070		10324	ETALIC DATA INC	231-0452	1	10325
MACCO/H WARD H	383-2078	1	9045	PROFL CONTROL INC	565-5765		10324	PRIVATE PLATE THE	231-3517	1	10325
OAK BOA PARTY PLACE	383-0860	3	9045	GEORGES STANDARD SY	685-2728		10324	TISSUE KINERLY ANALYS	231-3642	1	10325
ALFEA/PETER	384-0554	0	9045	KOSMALSKY VITRIOR	512-1171		10324	ZELCHER MATILDA	231-3642	1	10325
DANDY PIZZA	383-6988	6	9045	MACDONALD CHAS	562-4111		10324	MCGOWAN, JR. & REINE	231-3642	1	10325
DANDY DOG	383-8988	0	9045	BECKER RICHARD C	562-2987		10324	BACK ROAD GREEN	231-1969	1	10325
FAIR SHARE FNP FDS	386-6288	6	9047	V GAASSOCIATES	10325		10324	BOWLING GREEN STATE	231-2479	1	10325
FAIR SHARE FNR FDS	386-8631	0	9047	ELECTRICAL MATERIAL	344-4403		10324	CLOSE ENIGMAS DISCO	231-2403	1	10325
COMPLETE VENDING SE	383-2040	9	9047	RITTER WAYNE L	3039		10324	UNITED PAC CORP	231-6929	1	10325
AUSTIN BROS CONST	383-0901		9049	ASSOC'D WAREHOUSE	344-9006	1	10341	MARTINEZ VINCENT	231-1511	3	10325
CHUCK'S L'VENE	849-8735	8	9049	ALDO PRO CHGO INC	344-8150		10341	AMER MOTIVATE INC	231-7131	1	10325
JACOBSON & SONS APRIC	848-3300	+3	9049	ASSOC'E CONSMR FNC	345-2010		10341	FANELL 101 ILSTRN	231-1982	1	10325
XXXX	00		9049	ASSOC'E FINACE INC	345-2010		10341	ALUM CHAT FING	231-1982	1	10325
BRAGA SALES INC	386-6402	2	9049	BYTHAR CHRIS	347-6769	3	10341	DANTE GENTILINI INC	231-1494	1	10325
OAK PV PRESS	386-2150		9049	CUSTOM TOUPEE	344-3450		10341	DUKANE WASTE SYSTS	231-3665	1	10325
THE CITY LETTER SRV	386-1630		9049	HOVORKA EDWIN A DDS	343-4806		10341	ELIAS JOH-JH JH	231-3163	1	10325
XXXX	02		9049	KINGS CROWN DIV	344-3450	4	10341	EMERSON ROSE	231-2092	1	10325
PEPSI RED HOT'S	386-6122	2	9049	LAWYERS TITLE INS	344-6091	3	10341	FAN ROSE	231-2742	0	10325
BAHRAIN ARCO GAS STA	386-6999	+3	9049	OSHAUGHNESSY T W JR	343-8086		10341	FAIRFIELD PET CENTER	231-1982	1	10325
SPUNN AUTO IMPORTS	384-1150	6	9049	STAHL CAR FAASSOC	343-3113		10341	MAXWELL ELECTRONICS	231-1982	1	10325
WAL-MAT CHAS	624-2066	5	9049	SPAIN, HENRY	147-1115	2	10341	MCJAHAN RANDI	231-1982	1	10325
RELIANCE PRESS	384-0560		9049	SPAIN (KUN) CLU	147-1115	2	10341	POHNG MARLOWE MD	231-1982	1	10325
SALVATION ARMY STR	386-1181	+3	9049	SPAIN ROBERT	343-3113	5	10341	SHAWNAH MANDI	231-1982	1	10325
WILLIE'S BARBER SHOP	386-9411	0	9049	SPAIN (PGB) CLU	343-3113	5	10341	SIMONE STEVE MO LTD	231-1982	1	10325
GOLDEN FAX/ALL DRUGS	386-8437	8	9049	KY FRIED CHICKEN	345-7744	3	10341	LEE J Y DDS LTD	231-1982	1	10325
CARHU SAUSAGE HSE	386-0600	9	9049	KL PULPING	345-8176	2	10341	LEE J Y DDS LTD	231-1982	1	10325
LAZETT'S L'XMAS S	386-2462	5	9049	AGENCY RENT A CAR	343-9100	0	10341	METROPOLITAN AUTO CTR	231-2150	3	10325
TAUPE, MICHAEL	524-1266	+3	9049	ANGSENZA ASSOCIATES	343-2545	4	10341	HAIR DESIGNERS CTR	231-2170	2	10325
JOHNS BARBER SHOP	386-9411	0	9049	CASUALTY CLAIMS SRV	345-6200		10341	DUPAGE LUMER CO	231-2170	2	10325
OAK PK AWNING INC	383-4000	0	9049	CHAMPION WM O DDS	344-0224	0	10341	PLYWOOD DISTRO	653-7954	1	10325
SCENE SCENE WILLIAMS	386-9600		9049	COUNTRY CARE INC	343-6422	3	10341	PLYWOODS DISTRIBUTING	231-1260	1	10325
ESB/DRY AWNING CO	386-9600		9049	KOUDICOVIA J A INS	344-8108	2	10341	INT'L TEAMSTERS 673	231-2110	1	10325
WILLIAMS AWNING CO	386-9600		9049	KREBS BRUCKNER AGCY	450-5500	3	10341	PAINTERS DIST HO 30	231-6560	1	10325
WILLIAMS CASUL FUR	386-9600		9049	MAROTTA INSURANCE	344-8108	3	10341	TEAMSTRS CL UN 673	231-6560	1	10325
WILLIAMS NEW ENGLD	386-9600	9	9049	PAK INSURANCE CONS	344-8840	7	10341	VALUINE FOOTH	231-9086	3	10325
WILLIAMS PATIO	386-9600	8	9049	ROYAL PRESTIGE IL	344-8840	7	10341	18 BUS 30 RES	231-2902	1	10325
WILLIAMS SVI SCENE	386-9600	8	9049	UNLIMITED LIGHTING	343-9121		10341	CLIFF'S BODY SHOP	231-2102	0	10325
XXXX	00		9049	WAPAK KOPY	345-0100	0	10341	74K AUTO REPAIR	231-2742	0	10325
DALL INT'L ENTERPRISES	386-5055	7	9049	CONSTAGEN GL LABR	345-3563		10341	32 WEST			
DALL MEDICAL SUPPLS	386-5045	8	9049	PROFESSIONAL BYTBRRB	345-5011		10341	SCHEOK HOB	231-8127	1	10325
UNIF ELECTR CONTR	383-6000		9049	XXXX	0	10341	WEIGAND LAWN EOP	231-3381	1	10325	
WICHIEF FARDON C	386-6117	+3	9049	ALL AMER INS AGCY	450-0103	2	10341	PUBLIC RESTAURANT	231-1133	7	10325
EDENIA MOVERS	386-0172	1	9049	BEFER MARKETING ILL	685-2337	2	10341	INT'L TEAMSTERS 673	231-2110	1	10325
XXXX	00		9049	BEICH MARYTHYN CND	343-5028	9	10341	PAINTERS DIST HO 30	231-8110	1	10325
XXXX	00		9049	BIKES MARKETING SRV	343-5806	9	10341	TEAMSTRS CL UN 673	231-6560	1	10325
XXXX	00		9049	CENTURION INC	343-8030	3	10341	VALUNE FOOTH	231-9086	3	10325
XXXX	00		9049	CHURCH RICKARDS	345-7500	7	10341	WAPAK KOPY	231-1750	1	10325
EFFICIENCY INC	581-5900	8	9049	ELGIN BLENDER INC	345-0011	3	10341	WAPAK KOPY	231-1750	1	10325
IN HOME HLT CARE	386-1610	0	9049	IN HOME HLT CARE	450-4500	1	10341	WAPAK KOPY	231-1750	1	10325
MIDLAND HLT F INS	450-4500	1	9049	NINE STAR CENTER	681-9138	3	10341	WAPAK KOPY	231-1750	1	10325
XXXX	00		9049	GOLEZ REALTY	345-6030		10341	WAPAK KOPY	231-1750	1	10325
XXXX	00		9049	ORIENTAL FOOD MART	343-1165	1	10341	WAPAK KOPY	231-1750	1	10325
XXXX	00		9049	MASQUELIER PAUL J	681-3400	1	10341	WAPAK KOPY	231-1750	1	10325
XXXX	00		9049	MOIST INS AGCY	344-7000	2	10341	WAPAK KOPY	231-1750	1	10325
COUNTRY SKILLET	383-3880		9049	STATE FAIR WSTCHSTR	681-1902	6	10341	WATER DYNAMICS INC	231-0004	1	10325
XXXX	00		9049	LAMP SHADE THE	343-4820	0	10341	WEST SUBN INDUST	231-2095	1	10325
RAMP ALBERT H	383-1090	2	9049	DAEDALIN E R INC	343-4363		10341	WATER DYNAMICS INC	231-2095	1	10325
RAMP ALBERT H ARCH	383-1040	1	9049	FREIGHT BROKERS INC	343-2450		10341	WEST SUBN INDUST	231-2095	1	10325
RAMP ALBERT H ARCH	383-3200	1	9049	WSTCHSTR LOCK & KEY	344-3944	0	10341	WATER DYNAMICS INC	231-2095	1	10325
RAMP APCH	383-7245	3	9049	MATHIASASCHMARAK	450-0200	2	10341	WATNY LECHTA	231-2095	1	10325
LYLES WM JR	386-7245	3	9049	KEY TRAVEL INC	681-2120		10341	WATNY LECHTA	231-2095	1	10325
MAZZONE, ANTHONY	386-1563	0	9049	MASQUELIER PAUL J	681-3400	1	10341	WATNY LECHTA	231-2095	1	10325
CAFE ALORENZO	385-5121	3	9049	MOIST INS AGCY	344-7000	2	10341	WATNY LECHTA	231-2095	1	10325
J. J. MEDICAL SUPPLS	383-7333	0	9049	STATE FAIR WSTCHSTR	681-1902	6	10341	WATNY LECHTA	231-2095	1	10325
PARAPYRAKOS GEO	383-1592	6	9049	AT&T	343-7576	4	10341	WATNY LECHTA	231-2095	1	10325
XXXX	00		9049	AT&T	343-7576	4	10341	WATNY LECHTA	231-2095	1	10325
CCUFFURES INC	386-2659	3	9049	AT&T	343-4040	3	10341	WATNY LECHTA	231-2095	1	10325
INDUST WHEEL CO	384-0481	1	9049	AT&T	343-4040	3	10341	WATNY LECHTA	231-2095	1	10325
AMER TAX SERVICE	383-2400	1	9049	AT&T	343-4040	3	10341	WATNY LECHTA	231-2095	1	10325
XXXX	00		9049	AT&T	343-4040	3	10341	WATNY LECHTA	231-2095	1	10325
AT&T	383-2400	1	9049	AT&T	343-4040	3	10341	WATNY LECHTA	231-2095	1	10325
AT&T	383-2400	1	9049	AT&T	343-4040	3	10341	WATNY LECHTA	231-2095	1	10325
AT&T	383-2400	1	9049	AT&T	343-4040	3	10341	WATNY LECHTA	231-2095	1	10325
AT&T	383-2400										

DATE 16 Mar 84

SURVEILLANCE LOG CHECKLIST

SUBJECT:

CASE NAME Airport SQUAD Surveillance

Burbank, Il.

TYPE OF ACTIVITY

Subject Observed:  ( X )  
Subject Not Observed:  ( )  
A Contact was made:  ( )  
Surveillance Rept. Sub.  ( X )  
Unusual Activity  ( )  
Photographs Obtained  ( )

b6  
b7C

INVESTIGATORS ASSIGNED:

Sgt.  Det.'s

Photograph Ser. Number \_\_\_\_\_

Copies Forwarded:

Squad Supervisor  
 Tactical Lieutenant  
 Chief of Operations  
 Section Commander  
 Other \_\_\_\_\_

HOURS WORKING: \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED  ( X ) NOT REQUIRED  ( )

OTHER QUALIFICATION INFO.  ( X ) NOT REQUIRED  ( )

SUGGESTED LEADS  ( ) SEE ATTACHED REPORT  ( )

ITEMS INDEXED

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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Copies

Reference File # \_\_\_\_\_

Intelligence Section  
Organized Crime Division

TECHNICAL EQUIPMENT LOG

Type of Equipment Used: \_\_\_\_\_

C.P.D. # of item used: \_\_\_\_\_

If equipment was a camera, what type film was used: \_\_\_\_\_

Accessories used: \_\_\_\_\_

b6  
b7C  
b7E

Investigator: \_\_\_\_\_

Date & Time: \_\_\_\_\_

16 MAR 84 DAY 5

Case Name : \_\_\_\_\_

Airport

Narrative: \_\_\_\_\_

Did equipment function properly (X) Yes ( ) No

Malfunctioning equipment turned in to: \_\_\_\_\_

Reference File # A19-640

COMPOSITE LOG INFORMATION

Date of Surveillance: 16 Mar 84

Type of Surveillance: Moving

Subject: [redacted] Burbank, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]  
[redacted] [redacted]

The following was observed:

0733 hrs Surveillance set up at the residence of [redacted]  
[redacted] Burbank. [redacted] are there. b6  
b7C

1206 hrs [redacted] leaves in [redacted]

1214 hrs He parks at the Burbank Bank, 5440 W. 87th St.

1217 hrs He drives out of the Bank and the area.

1253 hrs [redacted] parks at the Hollywood Squares Restaurant,  
35th & Austin, and enters. [redacted]  
is parked in front, [redacted] is parked accross the  
street, and SQ 5749 (John Monteleone) is parked in  
the rear, along with MAJOR 5.

1331 hrs The same unk M/W who drove [redacted] previously exited  
the restaurant and drove away in it. He put on glasses  
first.

1345 hrs Monteleone exited the restaurant alone and crossed  
the street to a laundromat.

b6  
b7C

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 29 Mar 84

Transcriber: [redacted]

Reference File # [redacted]

Subject Matter of Investigation: \_\_\_\_\_

Investigators: Sgt. \_\_\_\_\_ Det.'s \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_ Date of Surveillance; 16 Mar 84

Continued:

1346 hrs Monteleone exited the Laundromat and returned to the restaurant.

1503 hrs \_\_\_\_\_ & an unk passenger, drove past the restaurant.

1509 hrs \_\_\_\_\_ is observed parked in the rear of the restaurant. b6 b7C

1511 hrs None of the subjects can be observed in the restaurant. Apparently they are in an office or back room.

1546 hrs \_\_\_\_\_ exit the restaurant, enter \_\_\_\_\_ and drive away.

1624 hrs They park at North Oak Chrysler Plymouth, 6600 W. North, enter the showroom and walk to the rear, out of sight.

\_\_\_\_\_ is parked in front of the dealership.

1726 hrs \_\_\_\_\_ are observed seated at a desk. \_\_\_\_\_ is on the phone. All three then enter a Maroon Van on the showroom floor and talk inside.

1746 hrs \_\_\_\_\_ leave in \_\_\_\_\_ and an unk M/W/20's, red hair, glasses leave in \_\_\_\_\_

1755 hrs \_\_\_\_\_ parks at the NE corner of Herrick & Grove, River Grove. b6 b7C

1759 hrs \_\_\_\_\_ is observed in a house at \_\_\_\_\_ is still in the vehicle.

1804 hrs \_\_\_\_\_ exits the house and leaves with \_\_\_\_\_

Subject Matter of Investigation: \_\_\_\_\_

Investigators: Sgt. \_\_\_\_\_ Det.'s \_\_\_\_\_ Date of Report: \_\_\_\_\_

Date of Surveillance; 16 Mar 84

Continued:

NOTE: An unk M/W/40-45, 5'7, 145, brown cap, blue jacket, exits the house and wiped off the windows of \_\_\_\_\_

Also parked there is \_\_\_\_\_

1843 hrs \_\_\_\_\_ parks at Hollywood Squares Restaurant. He & \_\_\_\_\_ enter the restaurant.

b6  
b7C

MAJOR 5 & \_\_\_\_\_ are parked in the rear.

1911 hrs No further activity. Surveillance terminated.

\_\_\_\_\_ 77 Pont 2dr, \_\_\_\_\_ Crestwooc  
\_\_\_\_\_ 81 Olds Cpe, \_\_\_\_\_ Burbank.  
\_\_\_\_\_ 82 Ford 2dr, \_\_\_\_\_ Mount Prospect.  
\_\_\_\_\_ 78 Ford 2dr, \_\_\_\_\_ Chgo.  
SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero. b6  
MAJOR 5 83 Cadi 4dr, Major Restaurant \_\_\_\_\_ 7221 W. Ogden, b7C  
\_\_\_\_\_, Lyons.  
\_\_\_\_\_ 82 Olds Pas, \_\_\_\_\_ Northbrook.  
\_\_\_\_\_ 84 Plym Hat, \_\_\_\_\_ Addison.  
\_\_\_\_\_ 78 Ford 2dr, \_\_\_\_\_ River Grove.  
\_\_\_\_\_ 77 Ford 2dr, \_\_\_\_\_ River Grove.

Subject Matter of Investigation: \_\_\_\_\_

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

Date of Surveillance; 16 Mar 84

Continued:



Previously qualified.

Hollywood Squares  
Restaurant

Previously qualified.

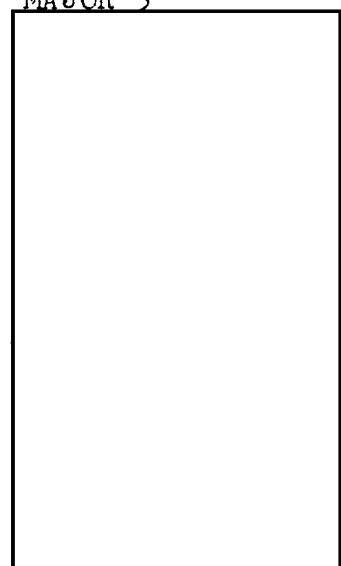


Previously qualified.

John Monteleone  
SQ 5749

Previously qualified.

MAJOR 5



Previously qualified.

Previously qualified.

Previously qualified.

77 Ford 2dr.

\_\_\_\_\_ Name check negative.

78 Ford 2dr.

\_\_\_\_\_ Name check negative.

Previously qualified.

DATE 14 Mar 84

SURVEILLANCE LOG CHECKLIST

SUBJECT: Burbank, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed:  ( X )  
Subject Not Observed:  ( )  
A Contact was made:  ( )  
Surveillance Rept. Sub.  ( X )  
Unusual Activity  ( )  
Photographs Obtained  ( X )

b6  
b7C

Photograph Ser. Number A19-638

Copies Forwarded:

Squad Supervisor  
 Tactical Lieutenant  
 Chief of Operations  
 Section Commander  
 Other \_\_\_\_\_

HOURS WORKING: \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted]

LICENSE INFO. CHECK PREPARED  ( X ) NOT REQUIRED  ( )

OTHER QUALIFICATION INFO.  ( X ) NOT REQUIRED  ( )

SUGGESTED LEADS  ( ) SEE ATTACHED REPORT  ( )

ITEMS INDEXED

\_\_\_\_\_  
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Copies

Reference File # \_\_\_\_\_

Intelligence Section  
Organized Crime Division

TECHNICAL EQUIPMENT LOG

Type of Equipment Used: \_\_\_\_\_

C.P.D. # of item used: \_\_\_\_\_

If equipment was a camera, what type film was used: \_\_\_\_\_

Accessories used: \_\_\_\_\_

b6  
b7c

Investigator: \_\_\_\_\_

Date & Time: 14-MARCH-84      1100 - 1500 HRS.

Case Name : \_\_\_\_\_

Narrative:

REF FILE # A19-638 & A19-639

Did equipment function properly ( Yes) ( No)

Malfunctioning equipment turned in to: \_\_\_\_\_

Reference File # A19-638-9

COMPOSITE LOG INFORMATION

Date of Surveillance: 14 Mar 84

Type of Surveillance: Moving

Subject: Burbank, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

The following was observed:

b6  
b7C

0730 hrs Set up surveillance at the residence of [redacted]

[redacted], Burbank. [redacted] are there.

0815 hrs [redacted] leaves in the black Ford LTD, [redacted] He drives his children to school then returns.

0908 hrs [redacted] a black camaro, arrives, driven by a M/W. This person, late 20's dark curly hair, mustache, leaves after a short time.

1027 hrs [redacted] leaves in [redacted]

1040 hrs [redacted] arrives at Service Auto Parts, 83rd & PULaski.

An employee of Service is observed spraying paint on the door of [redacted]

1127 hrs [redacted] leaves north bound.

1212 hrs [redacted] drives to the Hollywood Squares Restaurant,  
35th & Austin, Berwyn. He drives in & out of the parking area, apparently looking for some one. He

b6  
b7C

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 29 Mar 84

Transcriber: [redacted]

Reference File # [redacted]

Subject Matter of Investigation: \_\_\_\_\_

Investigators: Sgt. \_\_\_\_\_ Det.'s \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_ Date of Surveillance; 14 Mar 84

Continued:

1212 hrs Con. then drives to the Big Top Restaurant, Austin & Roosevelt. He drives in & out of the lot there, still apparently looking for someone. He leaves and drives thru the lot of Al's Restaurant, 6150 W. Cermak Rd.

b6  
b7C

1235 hrs \_\_\_\_\_ drives back to the Hollywood Squares and parks in the lot before entering the restaurant.

\_\_\_\_\_ is observed parked at the restaurant. \_\_\_\_\_

1306 hrs \_\_\_\_\_ walk out of the restaurant and are observed talking to 2 unk M/W's. \_\_\_\_\_

\_\_\_\_\_ then leave in \_\_\_\_\_  
Det. \_\_\_\_\_ remains at the restaurant to attempt to ID the 2 unks.

#1-M/W/60's, 5'7, 145, unkempt white hair, gray 3/4 coat, dark pants.

#2-M/W/30's, 5'7, 160, thick black hair, mustache, dark blue overcoat, dark blue shirt & Pants.

1307 hrs #3-M/W/30's, 5'7, 160, black hair-combed back, creme jacket, dark pants.

b6  
b7C

1316 hrs Unks # 1,2,3, engage in a long conversation then #1 returns to the restaurant. #2 did most of the talking. #2 & #3 re-enter the restaurant.. #1 then leaves in \_\_\_\_\_ dark Olds 2dr. \_\_\_\_\_ brn Ford 2dr. ~s driven by #2.

Reference File # \_\_\_\_\_

Subject Matter of Investigation: [redacted]

Investigators: Sgt. [redacted], Det.'s [redacted] Date of Report: \_\_\_\_\_

[redacted] Date of Surveillance; 14 Mar 84

Continued:

Det. [redacted] Observations Continued:

1327 hrs [redacted] Parks on [redacted], just north of  
16th street. #2 enters a 2 flat building on [redacted].

Det. [redacted] re-joins the team.

b6  
b7C

1324 hrs [redacted] arrive at Tom's Restaurant, Harlem & Harrison, and enter. [redacted] black Shev Blazer (used by [redacted] and SQ 5749, brown Olds 4dr (John Monteleone), are parked there.

1340 hrs [redacted] exits the restaurant and is observed looking at a brown auto, [redacted] Monteleone, and [redacted] join Cataudella and all five engage in conversation. [redacted] leaves in [redacted] and Monteleone leaves in SQ 5749.

1345 hrs [redacted] leaves in [redacted] alone. [redacted] apparently left with [redacted].

b6  
b7C

1415 hrs [redacted] arrives at a Denny's Restaurant at I55 & Rte 53 in Bolingbrook and exits his auto.

1425 hrs Det. [redacted] enters the restaurant and could not locate [redacted] He was apparently was picked up.

1715 hrs [redacted] vehicle still in the lot.

Surveillance terminated.

Cont. Page 4

Subject Matter of Investigation: [REDACTED]

Investigators: Sgt. [REDACTED] Det.'s [REDACTED] Date of Report: \_\_\_\_\_

[REDACTED] Date of Surveillance; 14 Mar 84

Continued:

[REDACTED]  
77 Pont 2dr, [REDACTED] Crestwood.  
81 Olds Cpe, [REDACTED] Burbank. b6  
72 Pont 4dr, [REDACTED] Burbank. b7C  
82 Ford 2dr; [REDACTED] Mount Prospect.  
82 Buic Cpe, [REDACTED] Palos H[  
78 Ford 2dr, [REDACTED]  
78 Chev Van, [REDACTED] Elmhurst.  
82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.  
84 Olds 4dr, [REDACTED] Addison.

SQ 5749

[REDACTED]

Subject Matter of Investigation: [redacted]

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_  
Date of Surveillance; 14 Mar 81

Continued:

[redacted]

Previously qualified.

Previously qualified.

72 Pont 4dr.

[redacted] Burbank, Name check negative.

b6  
b7C

Hollywood Squares  
Restaurant

Previously qualified.

Big Top Restaurant

Previously qualified.

Al's Restaurant

Previously qualified.

[redacted]

Previously qualified.

82 Buick Coupe

[redacted] Palos Hills; M/W/8 Feb 52,  
IR# [redacted] ISB# [redacted] FBI# [redacted]

78 Ford 2dr.

[redacted] Chgo; M/W/20 Apr 43,  
DL# [redacted] Name check negative.

b6  
b7C

Previously qualified.

Previously qualified.

John Monteleone  
SQ 5749

[redacted]

Previously qualified.

Previously qualified.  
84 Olds 4dr.

( E 30 Jun 83

## **SURVEILLANCE LOG CHECKLIST**

SUBJECT: Joseph Ferriola  
22249 White Pine Rd.  
Kildeer, Il.

**INVESTIGATORS ASSIGNED:**

Sgt. [redacted] Det.'s [redacted]

**HOURS WORKING:**

CASE NAME Airport SQUAD Surveillance

## SYNOPSIS OF ACTIVITY

Subject Observed: ( )  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X)  
Unusual Activity ( )  
Photographs Obtained ( )

**Photograph Ser. : Number**

**Copies Forwarded:**

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
 Section Commander  
( ) Other

b6  
b7c

LICENSE INFO. CHECK PREPARED ( X ) NOT REQUIRED ( )  
OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )  
SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

**INVESTIGATOR SUBMITTING CHECKLIST:**

A horizontal line with a rectangular cutout in the center.

**ITEMS INDEXED**

1838-1622 ser  
JL

**Copies**

**Reference File #**

COMPOSITE LOG INFORMATION

Date of Surveillance: 30 Jun 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]  
[redacted]

b6  
b7C

The following was observed:

Surveillance initiated on the subject, John Monteleone,  
1405 S. 60th Ct, Cicero.

1640 hours Monteleone is observed arriving at the Big Top  
Restaurant, 6001 W. Roosevelt Rd, Cicero, in SQ 5749.

1730 hours Monteleone leaves and drives to his home, alone.

1750 hours Monteleone leaves home alone and drives back to the  
Big Top.

1840 hours Monteleone and an Unk M/W/short, glasses, leave in SQ 5749.

1935 hours They arrive at Artie G's, 119th & Harlem Ave. They sit  
at a table and talk.

2100 hours Surveillance terminated.

SQ 5749                   82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

b6  
b7C

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 1 Jul 83

Transcriber: [redacted]

Reference File # \_\_\_\_\_

Subject Matter of Investigation: Joseph Ferriola

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_  
Date of Surveillance; 30 Jun 83

Continued:

SQ 5749	
John Monteleone	Previously qualified.
Artie G's Restaurant	11900 S. Harlem, Palos Heights, Previously qualified.

F E 28 Jun 83

### **SURVEILLANCE LOG CHECKLIST**

SUBJECT: Joseph Ferriola  
22249 White Pine Rd.  
Kildeer, Il.

**INVESTIGATORS ASSIGNED:**

Sgt. [REDACTED] Det.'s [REDACTED],  
[REDACTED]

**HOURS WORKING:**

CASE NAME Airport SQUAD Surveillance

## SYNOPISES OF ACTIVITY

Subject Observed: ( )  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. ( X)  
Unusual Activity ( )  
Photographs Obtained ( )

**Photograph Ser. Number**

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
 Section Commander  
( ) Other

b6  
b7c

LICENSE INFO. CHECK PREPARED ( X ) NOT REQUIRED ( )  
OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )  
SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

**ITEMS INDEXED**

### Copies

Reference File # \_\_\_\_\_

COMPOSITE LOG INFORMATION

Date of Surveillance: 28 Jun 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]  
[redacted]

b6  
b7C

The following was observed:

0700 hours Surveillance initiated at the home of John Monteleone,  
1405 S. 60th Ct, Cicero.

0915 hours Monteleone left his residence wearing a white Tee shirt &  
tan pants, and entered his vehicle, SQ 5749.

0920 hours Monteleone arrived at 5110 W. 14th St, entered a small  
grocery store, stayed for five minutes, then walked  
into Kleen Aire, 5102 W. 14th St.

1120 hours ZT 3538, (Angelo LaPietra) is observed in front of  
Kleen Aire.

1530 hours Surveillance terminated. Monteleone still at Kleen Aire.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

ZT 3538 81 Audi 4dr, La Pietra, Angelo, 250 W. 30th St, Chicago.

Investigators: Sgt. [redacted], Det.'s [redacted]

b6  
b7C

Date of Transcription: 18 Jul 83

Transcriber: [redacted]

Reference File # [redacted]

Subject Matter of Investigation: Joseph Ferriola

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_ Date of Surveillance; 28 Jun 83

Continued:

SQ 5749  
John Monteleone      Previously qualified.

Kleen Aire      Previously qualified.

ZT 3538  
Angelo La Pietra      Previously qualified.

Intelligence Section  
Organized Crime Division

( TE 24 Jun 83

## **SURVEILLANCE LOG CHECKLIST**

SUBJECT: Joseph Ferriola  
22249 White Pine Rd.  
Kildeer, IL

**INVESTIGATORS ASSIGNED:**

Sgt. [REDACTED] Det.'s [REDACTED]  
[REDACTED]

**HOURS WORKING:**

CASE NAME Airport SQUAD Surveillance

## SYNOPISES OF ACTIVITY

Subject Observed: ( )  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X)  
Unusual Activity ( )  
Photographs Obtained ( )

**Photograph Ser. Number**

**Copies Forwarded:**

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
( X) Section Commander  
( ) Other

b6  
b7c

**INVESTIGATOR SUBMITTING CHECKLIST:**

A diagram consisting of a horizontal black line and a vertical black line segment that extends upwards from the left side of the horizontal line, creating a T-shape.

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )  
OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )  
SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

**ITEMS INDEXED**

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183-B-1622 sub

	SEARCHED	INDEXED
	SERIALIZED	FILED
	JUL 16 1983	

**Copies**

**Reference File #**

COMPOSITE LOG INFORMATION

Date of Surveillance: 24 Jun 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted], Det.'s [redacted]

[redacted]  
b6  
b7C

The following was observed:

1750 hours Surveillance is initiated at Kleen Aire Chemical Co.,  
5102 W. 14th St, Cicero. John Monteleone leaves the  
location and drives away in SQ 5749.

1805 hours Monteleone arrives at the Big Top Restaurant, 6001  
W. Roosevelt Rd.

1825 hours Monteleone leaves the restaurant and drives to his  
home at 1405 S. 60th Ct, Cicero.

1835 hours He leaves home and goes to the Walgreen's Drug Store  
at 6412 W. Roosevelt Rd.

1845 hours He returns to his home.

1855 hours He leaves home and is lost in heavy traffic.

2045 hours Monteleone and his auto are located at the Golden Steer  
Restaurant on Roosevelt Road in Forest Park.

Monteleone was observed seated at the bar with an unk  
M/W/70's, intoxicated. having a conversation of no  
Consequence.

\*

Cont. Page 2 Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 30 Jun 83 FM 00K 6EM

b6  
b7C

Transcriber: [redacted]

Reference File # \_\_\_\_\_

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [redacted], Det.'s [redacted] Date of Report: [redacted]

[redacted] Date of Surveillance: 24 Jun 83

**Continued:**

2145 hours Monteleone and an unk M/W exited the restaurant and drove to the Big Top in SQ 5749.

NOTE: Det. [redacted] noted the following vehicles at the Big Top at the indicated times.

1800 hrs: [redacted]

2200 hrs: [redacted]

b6  
b7c

SQ 5749

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

80 Bui 4dr, [redacted], Chicago..

79 Merc 2dr, [redacted], Cicero.

68 AMC Sdn, [redacted], Cicero.

81 Olds Cpe, [redacted], Chicago..

78 Cad 2dr, [redacted], Chicago..

Subject Matter of Investigation: Joseph Ferriola

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

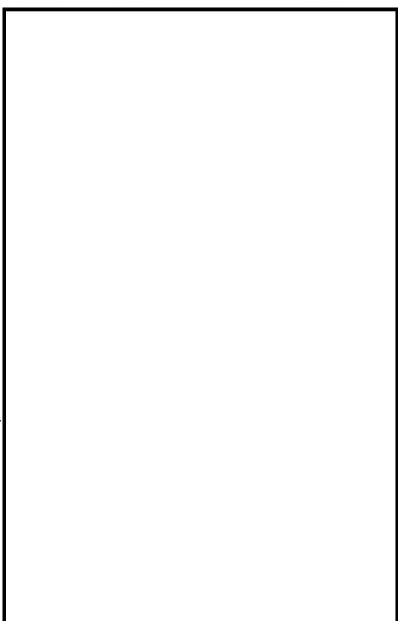
Date of Surveillance; 24 Jun 83

Continued:

Kleen Aire Chemical Previously qualified.

SQ 5749  
John Monteleone Previously qualified.

Big Top Restaurant Previously qualified.

Name check negative.Name check negative.M/L/Unk, Name check negative  
Negative DLb6  
b7CDL#  
No photo available.DL#  IR#  FBI#   
ISB#

### **SURVEILLANCE LOG CHECKLIST**

SUBJECT: Joseph Ferriola  
22249 White Pine Rd.  
Kildeer, IL

**INVESTIGATORS ASSIGNED:**

Sgt. [redacted] Det.'s [redacted]  
[redacted]

---

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**HOURS WORKING:**

CASE NAME Airport SQUAD Surveillance

### SYNOPSIS OF ACTIVITY

Subject Observed: ( )  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X)  
Unusual Activity ( )  
Photographs Obtained ( )

**Photograph Ser. Number**

**Copies Forwarded:**

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
 Section Commander  
( ) Other

b6  
b7c

LICENSE INFO. CHECK PREPARED ( X) NOT REQUIRED ( )  
OTHER QUALIFICATION INFO. ( X) NOT REQUIRED ( )  
SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

**ITEMS INDEXED**

183 B-1622 505	
SEARCHED	INDEXED
SERIALIZED	FILED
JUL 7 1983	
(RE)	

### Copies

Reference File #

COMPOSITE LOG INFORMATION

Date of Surveillance: 23 Jun 83

Type of Surveillance: Fixed and Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

[redacted]  
[redacted]  
[redacted]

b6  
b7C

The following was observed:

1630 hours Surveillance initiated at Kleen Aire Chemical Co,  
5102 W. 14th St, Cicero, Il. John Monteleone exits  
this location, enters his 1982 Olds, SQ 5749, and  
drives away. Moving surveillance initiated.

1640 hours Monteleone parks and enters the Big Top Restaurant,  
Roosevelt Rd. and Austin.

1750 hours Monteleone and an unk M/W/50's, short, heavy build, exit  
the restaurant and drive away in SQ 5749.

(NOTE: This M/W may have been [redacted] though not  
verified. Per Sgt. [redacted])

b6  
b7C

1815 hours They arrive at the Parthenon Restaurant, 314 S. Halsted,  
park and enter.

1925 hours They exit the restaurant and depart in SQ 5749.

Cont. page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 29 Jun 83

Ron ASK

Transcriber: [redacted]

Reference File # [redacted]

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: [redacted]

b6  
b7C

[redacted] Date of Surveillance; 23 Jun 83

Continued:

1950 hours They arrive at North Austin Liquors, 5947 W. North Ave, and Monteleone enters while the M/W waits in the Vehicle.

2010 hours Monteleone exits the above location with an unk M/W. They have a conversation in front of the store.

2015 hours Monteleone enters his vehicle and drives away, and the M/W enters the Caliendo Store, 5949 W. North Ave.

2030 hours Monteleone arrives at Kleen Aire with the first unk M/W and they both enter.

2045 hours They exit Kleen Aire and depart.  
After their departure, an Unk M/W/60's, white hair, who apparently is a look-out exits and enters an auto,  
[redacted]

2050 hours Monteleone and friend arrive at the Big Top Restaurant.

2110 hours Monteleone leaves alone and drives home. At 2100 hrs [redacted] were noted at the Big Top.

b6  
b7C

Surveillance terminated.

SQ 5749

82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

79 Chev Psgr, [redacted] Cicero.

70 Linc Psgr, [redacted] Cicero.

79 Olds Sdn, [redacted] Berwyn.

Subject Matter of Investigation: Joseph Ferriola

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

Date of Surveillance; 23 Jun 83

Continued:

Kleen Aire Previously qualified.

SQ5749  
John Monteleone Previously qualified.

Big Top Restaurant Previously qualified.

North Austin Liquors  
Caliendo Store Previously qualified. Both same business.



[REDACTED] Cicero, Name check negative.

[REDACTED] Cicero, Name check negative.

[REDACTED] Berwyn, Name check negative.

b6  
b7C

Reference File # \_\_\_\_\_

DATE 21 Jun83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola  
22249 White Pine Rd.  
Kildeer, IL

INVESTIGATORS ASSIGNED:

Det.'s

HOURS WORKING: \_\_\_\_\_

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed:   
Subject Not Observed:   
A Contact was made:   
Surveillance Rept. Sub.   
Unusual Activity   
Photographs Obtained

Photograph Ser. Number \_\_\_\_\_

Copies Forwarded:

Squad Supervisor  
 Tactical Lieutenant  
 Chief of Operations  
 Section Commander  
 Other \_\_\_\_\_

b6  
b7C

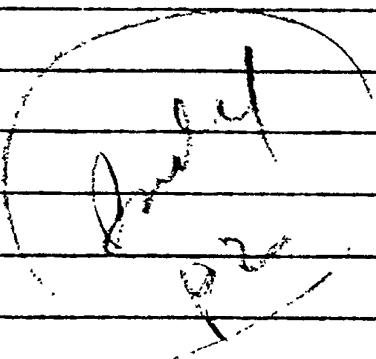
INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED  NOT REQUIRED

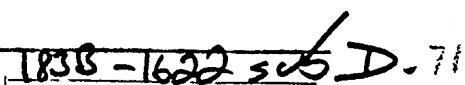
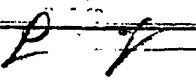
OTHER QUALIFICATION INFO.  NOT REQUIRED

SUGGESTED LEADS  SEE ATTACHED REPORT

ITEMS INDEXED



Copies


Reference File # \_\_\_\_\_

COMPOSITE LOG INFORMATION

Date of Surveillance: 21 Jun 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Det.'s [redacted]

The following was observed:

0830 hours Surveillance initiated at the home of John Monteleone,

1405 S. 60th Ct, Cicero, Il. His vehicle was noted

at Kleen Aire Chemical Co, 5102 W. 14th St, Cicero; SQ 5749,

1045 hours [redacted] noted in the area of Kleen Aire.

1100 hours [redacted] and [redacted] noted in the area of Kleen Aire.

Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, 1405 S. 60th Ct, Cicero,

[redacted] 83 Cad Sdn, [redacted] Bloomingdale

[redacted] 82 Ford 2dr, [redacted] Berwyn.

[redacted] 79 Chry 4dr, [redacted] Cicero.

b6  
b7C

Investigators: Det.'s [redacted]

Date of Transcription: 29 Jun 83

PM ASK

Transcriber: [redacted]

Reference File # \_\_\_\_\_

Subject Matter of Investigation: Joseph Ferriola

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

Date of Surveillance; 21 Jun 83

Continued:

John Monteleone Previously qualified.

Kleen Aire Chemical Co. Previously qualified.

Ill SQ 5749  
John Monteleone Previously qualified. [redacted] Bloomingdale, Ill.,

issued DIN [redacted]

 only.b6  
b7C Name check negative. Name check negative.

Reference File # \_\_\_\_\_

DATE 20 June 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola  
22249 White Pine rd.  
Kildeer, Il

INVESTIGATORS ASSIGNED:

Sgt. [ ] Det.'s [ ]  
[ ]  
[ ]  
[ ]

HOURS WORKING: \_\_\_\_\_

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( )  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X)  
Unusual Activity ( )  
Photographs Obtained ( )

Photograph Ser. Number \_\_\_\_\_

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other

b6  
b7C

INVESTIGATOR SUBMITTING CHECKLIST:

[ ]

LICENSE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. (X) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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Copies

Reference File # \_\_\_\_\_

COMPOSITE LOG INFORMATION

Date of Surveillance: 20 June 83

Type of Surveillance: Fixed and Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]  
[redacted]

The following was observed:

0800 hours Surveillance initiated at the home of John Monteleone,  
1405 S. 60th Ct, Cicero, Il. His 1982 Olds, SQ 5749,  
is parked in front.

b6  
b7C

0903 hours Monteleone leaves home driving SQ 5749 and drives to  
Kleen Aire Chemical Co, 5102 W. 14th St, Cicero.

1015 hours [redacted] are noted at Kleen Aire.

1130 hours 883 375 and [redacted] are noted at Kleen Aire.

Surveillance terminated.

SQ 5749 .. 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

[redacted] 82 Bui Cpe, [redacted] Lombard.  
79 Chev Cpe, [redacted] Cicero.

883 375 81 Audi Psgr, La Pietra, Jame, 7116 W. 28th St, Berwyn.

[redacted] 78 Merc 2dr, [redacted] Melrose Pk

b6  
b7C

Investigators: Sgt. [redacted] Det.'s [redacted]

*EMR*

Date of Transcription: 29 Jun 83

Transcriber: [redacted]

Reference File # \_\_\_\_\_

Subject Matter of Investigation: Joseph Ferriola

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_  
\_\_\_\_\_  
Date of Surveillance; 20 June 83

Continued:

SQ 5749  
John Monteleone

Previously qualified.

Kleen Aire Chemical

Previously qualified.

[Redacted]

DL# [Redacted] Negative name check.

[Redacted]  
DL# [Redacted] Negative name check.

883 375  
James La Pietra

7116 W. 28th St., Berwyn; M/W/28 Mar 27,  
DL# L136-4402-7090, E# 14131, FBI# 4484680,  
No photo available.

b6  
b7C

[Redacted]

[Redacted] Negative name chec  
Both live at: [Redacted] " " " "  
[Redacted] Melrose Park.

DATE 23 May 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola  
22249 White Line Rd.  
Kildeer, Il.

INVESTIGATORS ASSIGNED:

Sgt. [REDACTED], Det.'s [REDACTED]  
[REDACTED]

HOURS WORKING: \_\_\_\_\_

LICENSE INFO. CHECK PREPARED

NOT REQUIRED

OTHER QUALIFICATION INFO.

NOT REQUIRED

SUGGESTED LEADS

SEE ATTACHED REPORT

CASE NAME Airport SQUADSurveillance

SYMPTOMS OF ACTIVITY

Subject Observed:   
Subject Not Observed:   
A Contact was made:   
Surveillance Rept. Sub.   
Unusual Activity   
Photographs Obtained

Photograph Ser. Number \_\_\_\_\_

Copies Forwarded:

Squad Supervisor  
 Tactical Lieutenant  
 Chief of Operations  
 Section Commander  
 Other \_\_\_\_\_

b6  
b7C

INVESTIGATOR SUBMITTING CHECKLIST:

[REDACTED]

ITEMS INDEXED

[REDACTED]

[REDACTED]

Copies

Reference File # \_\_\_\_\_

COMPOSITE LOG INFORMATION

Date of Surveillance: 23 May 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]  
[redacted]

b6  
b7C

The following was observed:

0700 hours Surveillance initiated at the residence of Rocco Infelise,  
1535 Forest, River Forest, Il. 897 583 is parked in the  
building lot.

0837 hours Infelise exits the building, enters his auto and drives to  
to 7650 W. North Ave, Elmwood Park, Il., where he takes  
clothing into Donville Cleaners.

0845 hours Infelise leaves the cleaners and drives to Giannotti's  
Restaurant, 7711 W. Roosevelt Rd.; Forest Park, Il., where  
hesits in the parked car.

0931 hours Infelise drives to the Flash Delivery Service garage at  
1505 S. Laramie, Cicero, Il.

0957 hours Infelise drives back to Giannotti's and enters.

Cont. Page 2

b6  
b7C

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 27 May 83

Transcriber: [redacted]

Reference File # \_\_\_\_\_

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [ ] Det.'s [ ] Date of Report: \_\_\_\_\_

[ ] Date of Surveillance; 23 May 1983

Continued:

1134 hours Infelise drives back to Flash. SQ 5749 is observed parked next to the Flash garage. b6  
b7C

1207 hours John Monteleone leaves the garage and drives to Kleen Air Sanitation.

1225 hours A dark red Seville, unk occupants, pulls into the garage.

1244 hours The dark red Seville that drove into the garage at 1225 hours exits with two unk occupants. License # [ ]

1255 hours Infelise drives out of the garage and is lost in traffic southbound on Laramie.

1345 hours Infelise is located at home.  
Surveillance terminated.

897 583 81 Buick 4dr, Infelise, Rocco, 1535 Forest, River Forest, Il.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct., Cicero, Il.

[ ] 81 Cadillac Sdn, [ ], Chicago, Il.

Subject Matter of Investigation: Joseph Ferriola

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

Date of Surveillance; 23 May 1983

Continued:

897 583                      Previously qualified.  
Rocco Infelise

Giannotti's Restaurant      Previously qualified.

Flash Delivery Service      Previously qualified.

SQ 5749                      Previously qualified.  
John Monteleone

Kleen Air Sanitation      Previously qualified.

[Redacted]                      Previously qualified.

b6  
b7c

E 6 May 83

## **SURVEILLANCE LOG CHECKLIST**

SUBJECT: Joseph Ferriola  
22249 White Pine Rd.  
Kildeer, Il.

**INVESTIGATORS ASSIGNED:**

Sgt. [redacted] Det.'s [redacted]  
[redacted]

**HOURS WORKING:**

CASE NAME Airport SQUAD Surveillance

## SYNOPSIS OF ACTIVITY

Subject Observed: (X )  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X )  
Unusual Activity ( )  
Photographs Obtained ( )

Photograph Ser. Number

**Copies Forwarded:**

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
 Section Commander  
( ) Other

b6  
b7C

LICENSE INFO. CHECK PREPARED ( X )

NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( )

NOT REQUIRED ( )

## SUGGESTED LEADS

## ITEMS INDEXED

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	SEARCHED	INDEXED
	SERIALIZED <i>HOR</i>	FILED <i>SLK</i>
	JUN 6 1983	
	FBI - MEMPHIS	

**Copies**

**Reference File #**

COMPOSITE LOG INFORMATION

Date of Surveillance: 6 May 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]  
[redacted]

b6  
b7C

The following was observed:

Surveillance initiated at Giannotti's Restaurant,  
7711 W. Roosevelt Rd., Forest Park, Il.  
0950 hours 897 583, Rocco Infelice arrives.  
0958 hours Louis Marino arrives in a 4dr yellow Cadillac  
Seville, no plates.  
1000 hours Marino & Infelice leave in the yellow Cadillac. Moving.  
1008 hours They stop on Roosevelt Rd. one block west of  
Oak Park Ave. Marino enters A-1 Liquor & Pizza.  
1010 hours Marino leaves A-1.  
1014 hours They drive to 22nd St. east of Oak Park Ave.,  
and both subjects enter Berwyn Home Video.  
1018 hours They both leave Berwyn Home Video.  
1038 hours They drive to 160 E. Ontario, Chicago and  
park. Marino enters the building at 625 N.  
Michigan from the loading dock on Ontario.

b6  
b7C

Cont. Page 2

Infelice remains in the vehicle.

02 010

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 18 May 83

Transcriber: [redacted]

Reference File # \_\_\_\_\_

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: \_\_\_\_\_

Date of Surveillance; 6 May 83

Continued:

1048 hours Marino leaves the building, enters the vehicle and drives away.

1054 hours They drive to [redacted] and are observed knocking on the door. No one answered.

1057 hours Marino & Infelice leave [redacted].

1102 hours They drive to a hot dog stand at Lee st. & Damen where Infelice is observed making a phone call.

1110 hours They leave the hot dog stand.

1127 hours They drive to the Laborers District Council (Union), 6121 W. Diversey. Marino enters a bakery at 6111 W. Diversey and Infelice is observed exiting the rear door of the Union building.

1137 hours They leave the location.

1152 hours They pull into the garage of Flash Delivery at 15th & Laramie, Cicero.

1208 hours Marino, Infelice, and Joseph Ferriola leave Flash in Marino's yellow Cadillac.

1214 hours They arrive at Sportsman's Park Race Track and enter the Clubhouse area.

b6  
b7C

Cont. Page 3

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [ ] Det.'s [ ] Date of Report: [ ]

Date of Surveillance; 6 May 83

Continued:

1240 hours Det.'s [ ] enter the track on foot to locate the subjects.

b6  
b7c

The subjects were located in the clubhouse restaurant area seated at a table. Infelice exited the restaurant and walked to the betting area where he met the same unk M/W subject that he met on 5 May 83 (verified by [ ]

This subject is a M/W/50-55, 6'2, 215', brown hair graying at the temples, wire rim glasses, wearing a yellow jacket with a black stripe, a blue shirt and blue pants. They talk for approx. five minutes then Infelice returns to the restaurant, to the table with Marino & Ferriola. An unk M/W has joined the party and is talking with Ferriola. This subject is described as a M/W/45, 6', 175-180', black hair combed back, clean shaven, wearing a dark blue sport coat with a red hanky in the breast pocket, white shirt, open at the collar, and gray slacks. This unk subject, Marino & Infelice leave Ferriola alone at the table then return a short time later.

The unk subject then leaves the restaurant area and walked to the betting area where he is observed talking to another unk M/W subject

(Det. [ ] ID's this subject as one talked to by Infelice on 5 May

83 at the racing magazine stand) This subject is described as a M/W

b6  
b7c

50, 5'8, 150', Brownish black Frizzy, curly hair, wearing a long sleeved Tan shirt and dark brown pants. There are two other unk M/W's in the group. Det. [ ] observed the other two unk M/W's give money to the unk subject who was sitting in the restaurant with Ferriola, Infelice, & Marino. The unk subject then returns

Reference File # \_\_\_\_\_

Subject Matter of Investigation: Joseph Ferriola

Investigators Sgt. [redacted] Det.'s [redacted]; Date of Report: [redacted]

[redacted] Date of Surveillance; 6 May 83

Continued:

b6  
b7C

to the table in the restaurant. Foot surveillance terminated.

1348 hours           Sgt. [redacted] observes Infelice make a phone call outside of the track the return to the clubhouse.

1500 hours           Surveillance terminated.

897 583             81 Buick 4dr, Infelise, Rocco, 1535 N. Forest,  
                      River Forest, Il.

Subject Matter of Investigation: Joseph Ferriola

Investigator: \_\_\_\_\_ Date of Report: \_\_\_\_\_  
\_\_\_\_\_  
Date of Surveillance; 6 May 83

Continued:

Giannotti's Restaurant Previously qualified.  
897 583  
Rocco Infelice Previously qualified.  
Louis Marino Previously qualified.  
A-1 Liquor & Pizza Previously qualified.  
Berwyn Home Video Previously qualified.  
625 N. Michigan A building listing multiple business establishments,  
address/Key listing attached.

[redacted]

Voters registration reflects the names of Frank Amato,  
Phillip J. Amato, [redacted]

Frank Amato issued DLN A 530 2604 4156, M/W DOB 1 Jun 44,  
name check indicates IR# 161 569.

b6  
b7C

Phillip J. Amato issued DLN A 530 6701 2324, M/W DOB  
14 Nov 1912, name check indicates IR# 27444.

[redacted] reflects Illinois registration [redacted]  
(Jul 82) at [redacted] indicating DLN [redacted]  
which is issued to [redacted]  
M/W DOB [redacted] name check reflects IR# [redacted]  
[redacted], name check negative.

Laborers District Council 6121 W. Diversey, 237-7537, also listed at this location  
is Laborer's International Union #1, #76, #1006.  
Flash Delivery Previously qualified.  
Joseph Ferriola Previously qualified.

# THE HAINES DIRECTORY

STORY CAT

103

**MICHIGAN AV N**

ON THIS PAGE MAY NOT BE KEYPUNCHED, ENTERED INTO A COMPUTER OR PHOTOCOPIED, IN ANY MANNER WHATSOEVER EXCEPT AS AUTHORIZED IN WRITING BY HARRIS & CO., INC.

N6845 06561N  
SOS 053083 1226

STA/VALID

AMATO FRANK

613 N RACINE AVE CHICAGO 60622

SEX/M DOB/060144 HGT/5'07 WGT/155 HAI/BRO EYE/BRO

OLN/A530-2604-4156 OLC/A\* OLT/ORIG EXP/060185 ISS/062482

RES/CORRECTIVE EYE LENSES

NO STOPS IN EFFECT

NO CONV LAST 12 MO

END

NIT01 06571N  
SOS 053083 1229

STA/VALID

AMATO PHILLIP J

613 N RACINE AVE CHICAGO 60622

SEX/M DOB/111412 HGT/5'06 WGT/190 HAI/BRO EYE/BRO

OLN/A530-6701-2324 OLC/A\* OLT/ORIG EXP/111485 ISS/092382

RES/CORRECTIVE EYE LENSES

NO STOPS IN EFFECT

NO CONV LAST 12 MO

END

DATE 21 April 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferrio'a  
22249 White Pine Rd.  
Kildeer, IL

INVESTIGATORS ASSIGNED:

Det.'s

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed: ( X )  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. ( X )  
Unusual Activity ( )  
Photographs Obtained ( )

Photograph Ser. Number

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
( X ) Section Commander  
( ) Other

b6  
b7C

HOURS WORKING:

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED ( X ) NOT REQUIRED ( )  
OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )  
SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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Copies

Reference File #

COMPOSITE LOG INFORMATION

Date of Surveillance: 21 April 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, IL

Investigators conducting the Surveillance: Det.'s  

The following was observed:

0830 hours Surveillance initiated at Gianotti's Restaurant, 7711 W.  
Roosevelt Rd., Forest Park, IL.

0955 hours 897 583, Rocco Infelice arrives at the restaurant, drives  
thru the lot and continues East bound on Roosevelt Rd.

1002 hours   observes Joseph Ferriola driving East  
bound on Roosevelt Rd. at Circle Ave.

1010 hours Yellow Cadillac (no Plates) arrives at Gianotti's lot.  
Louis Marino exits the vehicle and waits. Marino is dressed  
in a gray sweater and gray slacks.

1020 hours Marino re-enters his vehicle and drives East bound on Roosevelt  
Rd.

Moving surveillance initiated.

b6  
b7C

1025 hours Marino pulls over at Austin Ave., exits the vehicle, buys a  
paper, then returns, drives East bound, He stops in an  
alley at 13th st. & 58th Ct for a few minutes then proceeds

Cont. Page 2

Investigators: Det.'s  

Date of Transcription: 16 May 83

Transcriber:  

Reference File #                 

b6  
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: Det.'s [redacted] Date of Report: \_\_\_\_\_

[redacted] Date of Surveillance; 21 April 83

Continued:

1025 hours to Flash Trucking, at 15th & Laramie, Cicero, IL, where  
Cont. he parks in the garage.

1035 hours 897 583, Infelice parks his vehicle in the garage at 15th &  
Laramie(Flash). He is wearing a gray cap, gray sweater, &  
gray slacks.

1045 hours Marino exits the garage on foot, walking a dog, perusing  
the area.

1050 hours Infelice exits the garage on foot. He and Marino speak  
briefly with a M/W, 5'10, slender build, with dark hair  
wearing a tan suit. This unk subject then enters a black  
Jaguar, IL license [redacted] & leaves.

1100 hours Marino & Infelice re-enter the garage with the dog.

1105 hours Yellow Cadillac, no plates exits the garage on Laramie & 15th,  
Marino is driving and not alone.

1125 hours Det. [redacted] observes the black jaguar [redacted] parked at 2233  
W. Grand, Chicago, Chicago Studio Rentals. Also parked at  
that location is the yellow Cadillac with no plates. Other  
Vehicles parked are [redacted] a black Cadillac; and [redacted], a  
brown buick 4dr.

b6  
b7C

1127 hours Fixed surveillance initiated.

1245 hours Marino, Infelice, & Ferriola exit Chicago Studio Rentals  
and leave in the yellow Cadillac.

Cont. page 3

Subject Matter of Investigation: Joseph Ferriola

Investigators: Det.'s

Date of Report:

Date of Surveillance; 21 April 83

Continued:

1250 hours The subject vehicle and occupants were followed to  
Sportsman's Park Racetrack.

1400 hours Surveillance terminated.

b6  
b7C

897 583 81 Buick 4dr, Infelise, Rocco, 1535 N. Forest, River Forest, IL.

[redacted] 83 Cadillac Parts,

Kildeer, IL.

[redacted] Not in file SOS.

*STILL NOT IN FILE, TUES. 19 JAN. 84*

436000 83 Buick pass, Central States Joint Board AFL/RG803, 1950

W. Erie, Chicago, IL.

[redacted] 81 Cadillac Sedan, [redacted] Chicago, IL.

Subject Matter of Investigation: Joseph Ferriola

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

Date of Surveillance; 21 April 83

Continued:

Giannotti's Restaurant Previously qualified.

897 583 Rocco Infelice Previously qualified.

[REDACTED] Joseph Ferriola Previously qualified.

Louis Marino Previously qualified.

Flash Trucking Previously qualified.

[REDACTED] Not in file SOS.

Chicago Studio Rentals 2233 W. Grand Ave., Chicago, Il, [REDACTED]

[REDACTED] IR# [REDACTED] Belmont, Addison, Il, b6 b7C

M/W [REDACTED] DL# [REDACTED]

[REDACTED] 81 Cad Sdn, [REDACTED] Chicago, Il, Neg. DL, Neg. name check.

436 000 Central States Joint Board AFL/RG803, 83 Buick Psgr, Central States Joint Board AFL/RG803, 1950 W. ERie, Chicago, Il, Addressokey attached.

21

IPRCM SOS 03MAY83 1355  
SOS 053983 1720 SOSID NO REC'D  
ON FILE-SEARCH KEY (SRI LIC.  
1371,175/ILLITREC.)

NN

IPRCM SOS 03MAY83 1358  
SOS 053983 1724 STA VALID  
41-0411 1263 0716 PLT CNTRL  
STAFFEE JNT BOARD AFL/RG803-FIRM  
1650 1950 W ERIC ST CHICAGO  
64411 194RN69-70H421148 83 BUICK

NN

PASSENGER REC UPDATED  
011917-PENUL W/CHANGEE

NN



NN

[REDACTED] 81 CADILLAC

SEGAN]

b6  
b7C

PRINCE REALTY	337-4845	2	1340	XXXX	00	1734	XXXX	20	1734	XXXX	00	1734	XXXX	00	1734	XXXX	00	1734	XXXX	00	1734	XXXX	00			
REGENT PRINTING CO	787-8640	1	1341	XXXX	00	1740	GONZALEZ FELIPE	730-00	1740	XXXX	00	1740	XXXX	00	1740	XXXX	00	1740	XXXX	00	1740	XXXX	00			
RETHROCK REISSACO	337-4945	7	1344	XXXX	00	1744	KIZYMA JUSTYNA	276-3'	1744	ARIZMENDI MARIA P	242-2L	1744	NIVIZU SALUM J	733-8503	+3	1744	ARISTEK SAM	243-4595	1	1746	XXXX	00				
PEACE MUSEUM THE	640-1860	13	1348	XXXX	00	1747	FERRE MARIA D	226-703	1747	MORALIS APOLINAR	226-1933	1747	MARTINEK JOHN	421-0776	1	1747	XXXX	00	1748	XXXX	00	1748	XXXX	00		
364	XXXX	00	1347	ERIE FAMILY HEALTH	666-3488	0	1748	XXXX	00	1748	XXXX	00	1748	XXXX	00	1748	XXXX	00	1748	XXXX	00	1748	XXXX	00		
4-4-834 2	400	ESPAÑOL IMPORTS	321-8300	1	1348	ERIE HORN	666-2430	0	1749	XXXX	00	1749	XXXX	00	1749	XXXX	00	1749	XXXX	00	1749	XXXX	00			
7-764	1	K&S PROMOTIONS	321-8300	13	1349	XXXX	00	1750	ISRAEL SAM	421-2954	1	1750	ORTIZ JOSE F	733-1636	43	1750	ORTIZ JOHN	421-0776	1	1750	XXXX	00	1750	XXXX	00	
30	1	KAVANAUGH THOS U	861-8468	1	1350	ISRAEL SAM	942-9827	1	1751	XXXX	00	1751	ORTIZ JOSE F	243-9179	9	1751	XXXX	00	1751	XXXX	00	1751	XXXX	00		
1-1648	43	LAMP D LITE CO	844-7822	1	1352	CIRCALEACE M	666-2781	0	1752	XXXX	00	1752	COIMIL DOROTHY	879-0343	2	1752	XXXX	00	1752	XXXX	00	1752	XXXX	00		
1-1648	43	NORVELL HOWARD	828-8632	3	1354	XXXX	00	1753	XXXX	00	1753	DAVKA JOSEFINA	666-5445	2	1753	MAROS DOLORES MRS	842-0722	6	1753	XXXX	00	1753	XXXX	00		
4-8-648 8	418	ORAL B WRIGHT CO	644-7822	1	1356	JURCZYNSKI ERNE	942-1926	0	1754	XXXX	00	1754	XXXX	00	1754	MORICI MICHAEL	733-6264	1	1754	XXXX	00	1754	XXXX	00		
4-8-648 8	418	SUMMIT INDUSTRIES	844-7822	1	1357	JAROCZO ROBERT	421-2583	13	1755	XXXX	00	1755	SOJO RHEALDO	226-1099	8	1755	MORIN MARINA	629-5829	0	1755	XXXX	00	1755	XXXX	00	
4-8-648 8	418	DEVELOPMENT DESIGN ABC	327-7718	1	1358	SCABIAK NEWS AGCY	243-5097	1	1756	XXXX	00	1756	SOJO LYDIA	629-1219	13	1756	BATIES CORKEY L	226-7829	5	1756	XXXX	00	1756	XXXX	00	
421	1	LIGHTENSTEIN GERALD	781-0600	4	1359	SCABIAK NEWS AGCY	243-5097	1	1757	XXXX	00	1757	SOJO LYDIA	2148	XXXX	00	1757	SCABIAK MICHELE	226-3629	+3	1757	XXXX	00	1757	XXXX	00
1-1170	6	MIDWEST SHOPPING CTR	781-0600	9	1360	SCABIAK NEWS AGCY	243-5097	1	1758	XXXX	00	1758	SCABIAK NEWS AGCY	2148	XXXX	00	1758	SCABIAK NEWS AGCY	226-3629	+3	1758	XXXX	00	1758	XXXX	00
1-1170	6	WESTERN TEXTILE CO	781-0600	9	1361	SCABIAK NEWS AGCY	243-5097	1	1759	XXXX	00	1759	SCABIAK NEWS AGCY	2148	XXXX	00	1759	SCABIAK NEWS AGCY	226-3629	+3	1759	XXXX	00	1759	XXXX	00
1-1170	7	ASTRO CHEMICAL WORKS	842-2334	6	1362	SCABIAK NEWS AGCY	243-5097	1	1760	XXXX	00	1760	SCABIAK NEWS AGCY	2148	XXXX	00	1760	SCABIAK NEWS AGCY	226-3629	+3	1760	XXXX	00	1760	XXXX	00
1-1170	7	BYK M LINCKHOUT	200-0005	9	1363	SCABIAK NEWS AGCY	243-5097	1	1761	XXXX	00	1761	SCABIAK NEWS AGCY	2148	XXXX	00	1761	SCABIAK NEWS AGCY	226-3629	+3	1761	XXXX	00	1761	XXXX	00
1-1170	7	CAE SHOCKWAVE	842-2334	6	1364	SCABIAK NEWS AGCY	243-5097	1	1762	XXXX	00	1762	SCABIAK NEWS AGCY	2148	XXXX	00	1762	SCABIAK NEWS AGCY	226-3629	+3	1762	XXXX	00	1762	XXXX	00
1-1170	7	COLOGNE SPRAY INFG	206-0296	0	1365	SCABIAK NEWS AGCY	243-5097	1	1763	XXXX	00	1763	SCABIAK NEWS AGCY	2148	XXXX	00	1763	SCABIAK NEWS AGCY	226-3629	+3	1763	XXXX	00	1763	XXXX	00
1-1170	7	DURAC INDUS PVC WHLS	944-0515	6	1366	SCABIAK NEWS AGCY	243-5097	1	1764	XXXX	00	1764	SCABIAK NEWS AGCY	2148	XXXX	00	1764	SCABIAK NEWS AGCY	226-3629	+3	1764	XXXX	00	1764	XXXX	00
1-1170	7	FRANKLIN GLUE CO	944-1441	8	1367	SCABIAK NEWS AGCY	243-5097	1	1765	XXXX	00	1765	SCABIAK NEWS AGCY	2148	XXXX	00	1765	SCABIAK NEWS AGCY	226-3629	+3	1765	XXXX	00	1765	XXXX	00
1-1170	7	HOWARD MEDICAL CO	944-2444	1	1368	SCABIAK NEWS AGCY	243-5097	1	1766	XXXX	00	1766	SCABIAK NEWS AGCY	2148	XXXX	00	1766	SCABIAK NEWS AGCY	226-3629	+3	1766	XXXX	00	1766	XXXX	00
1-1170	7	RICCAR AMERICA CO	844-2040	7	1369	SCABIAK NEWS AGCY	243-5097	1	1767	XXXX	00	1767	SCABIAK NEWS AGCY	2148	XXXX	00	1767	SCABIAK NEWS AGCY	226-3629	+3	1767	XXXX	00	1767	XXXX	00
1-1170	7	WHEELDEX CHICAGO	206-0190	6	1370	SCABIAK NEWS AGCY	243-5097	1	1768	XXXX	00	1768	SCABIAK NEWS AGCY	2148	XXXX	00	1768	SCABIAK NEWS AGCY	226-3629	+3	1768	XXXX	00	1768	XXXX	00
1-1170	7	GAMES BUDDY	751-2161	13	1371	SCABIAK NEWS AGCY	243-5097	1	1769	XXXX	00	1769	SCABIAK NEWS AGCY	2148	XXXX	00	1769	SCABIAK NEWS AGCY	226-3629	+3	1769	XXXX	00	1769	XXXX	00
1-1170	7	GHENMEL PAUL	951-6054	2	1372	SCABIAK NEWS AGCY	243-5097	1	1770	XXXX	00	1770	SCABIAK NEWS AGCY	2148	XXXX	00	1770	SCABIAK NEWS AGCY	226-3629	+3	1770	XXXX	00	1770	XXXX	00
1-1170	7	1373	SCABIAK NEWS AGCY	243-5097	1	1771	XXXX	00	1772	SCABIAK NEWS AGCY	243-5097	1	1773	XXXX	00	1773	SCABIAK NEWS AGCY	226-3629	+3	1773	XXXX	00	1773	XXXX	00	
1-1170	7	1374	SCABIAK NEWS AGCY	243-5097	1	1775	XXXX	00	1776	SCABIAK NEWS AGCY	243-5097	1	1777	XXXX	00	1777	SCABIAK NEWS AGCY	226-3629	+3	1777	XXXX	00	1777	XXXX	00	
1-1170	7	1378	SCABIAK NEWS AGCY	243-5097	1	1779	XXXX	00	1780	SCABIAK NEWS AGCY	243-5097	1	1781	XXXX	00	1781	SCABIAK NEWS AGCY	226-3629	+3	1781	XXXX	00	1781	XXXX	00	
1-1170	7	1381	SCABIAK NEWS AGCY	243-5097	1	1782	XXXX	00	1783	SCABIAK NEWS AGCY	243-5097	1	1784	XXXX	00	1784	SCABIAK NEWS AGCY	226-3629	+3	1784	XXXX	00	1784	XXXX	00	
1-1170	7	1385	SCABIAK NEWS AGCY	243-5097	1	1785	XXXX	00	1786	SCABIAK NEWS AGCY	243-5097	1	1787	XXXX	00	1787	SCABIAK NEWS AGCY	226-3629	+3	1787	XXXX	00	1787	XXXX	00	
1-1170	7	1387	SCABIAK NEWS AGCY	243-5097	1	1788	XXXX	00	1789	SCABIAK NEWS AGCY	243-5097	1	1790	XXXX	00	1790	SCABIAK NEWS AGCY	226-3629	+3	1790	XXXX	00	1790	XXXX	00	
1-1170	7	1390	SCABIAK NEWS AGCY	243-5097	1	1791	XXXX	00	1792	SCABIAK NEWS AGCY	243-5097	1	1793	XXXX	00	1793	SCABIAK NEWS AGCY	226-3629	+3	1793	XXXX	00	1793	XXXX	00	
1-1170	7	1393	SCABIAK NEWS AGCY	243-5097	1	1794	XXXX	00	1795	SCABIAK NEWS AGCY	243-5097	1	1796	XXXX	00	1796	SCABIAK NEWS AGCY	226-3629	+3	1796	XXXX	00	1796	XXXX	00	
1-1170	7	1396	SCABIAK NEWS AGCY	243-5097	1	1797	XXXX	00	1798	SCABIAK NEWS AGCY	243-5097	1	1799	XXXX	00	1799	SCABIAK NEWS AGCY	226-3629	+3	1799	XXXX	00	1799	XXXX	00	
1-1170	7	1399	SCABIAK NEWS AGCY	243-5097	1	1800	XXXX	00	1801	SCABIAK NEWS AGCY	243-5097	1	1802	XXXX	00	1802	SCABIAK NEWS AGCY	226-3629	+3	1802	XXXX	00	1802	XXXX	00	
1-1170	7	1400	SCABIAK NEWS AGCY	243-5097	1	1803	XXXX	00	1804	SCABIAK NEWS AGCY	243-5097	1	1805	XXXX	00	1805	SCABIAK NEWS AGCY	226-3629	+3	1805	XXXX	00	1805	XXXX	00	
1-1170	7	1401	SCABIAK NEWS AGCY	243-5097	1	1806	XXXX	00	1807	SCABIAK NEWS AGCY	243-5097	1	1808	XXXX	00	1808	SCABIAK NEWS AGCY	226-3629	+3	1808	XXXX	00	1808	XXXX	00	
1-1170	7	1402	SCABIAK NEWS AGCY	243-5097	1	1809	XXXX	00	1810	SCABIAK NEWS AGCY	243-5097	1	1811	XXXX	00	1811	SCABIAK NEWS AGCY	226-3629	+3	1811	XXXX	00	1811	XXXX	00	
1-1170	7	1403	SCABIAK NEWS AGCY	243-5097	1	1812	XXXX	00	1813	SCABIAK NEWS AGCY	243-5097	1	1814	XXXX	00	1814	SCABIAK NEWS AGCY	226-3629	+3	1814	XXXX	00	1814	XXXX	00	
1-1170	7	1404	SCABIAK NEWS AGCY	243-5097	1	1815	XXXX	00	1816	SCABIAK NEWS AGCY	243-5097	1	1817	XXXX	00	1817	SCABIAK NEWS AGCY	226-3629	+3	1817	XXXX	00	1817	XXXX	00	
1-1170	7	1405	SCABIAK NEWS AGCY	243-5097	1	1818	XXXX	00	1819	SCABIAK NEWS AGCY	243-5097	1	1820	XXXX	00	1820	SCABIAK NEWS AGCY	226-3629	+3	1820	XXXX	00	1820	XXXX	00	
1-1170	7	1406	SCABIAK NEWS AGCY	243-5097	1	1821	XXXX	00	1822	SCABIAK NEWS AGCY	243-5097	1	1823	XXXX	00	1823	SCABIAK NEWS AGCY	226-3629	+3	1823	XXXX	00	1823	XXXX	00	
1-1170	7	1407	SCABIAK NEWS AGCY	243-5097	1	1824	XXXX	00	1825	SCABIAK NEWS AGCY	243-5097	1	1826	XXXX	00	1826	SCABIAK NEWS AGCY	226-3629	+3	1826	XXXX	00	1826	XXXX	00	
1-1170	7	1408	SCABIAK NEWS AGCY	243-5097	1	1827	XXXX	00	1828	SCABIAK NEWS AGCY	243-5097	1	1829	XXXX	00	1829	SCABIAK NEWS AGCY	226-3629	+3	1829	XXXX	00	1829	XXXX	00	
1-1170	7	1409	SCABIAK NEWS AGCY	243-5097	1	1830	XXXX	00	1831	SCABIAK NEWS AGCY	243-5097	1	1832	XXXX	00	1832	SCABIAK NEWS AGCY	226-3629	+3	1832	XXXX	00	1832	XXXX	00	
1-1170	7	1410	SCABIAK NEWS AGCY	243-5097	1	1833	XXXX	00	1834	SCABIAK NEWS AGCY	243-5097	1	1835	XXXX	00	1835	SCABIAK NEWS AGCY	226-3629	+3	1835	XXXX	00	1835	XXXX	00	
1-1170	7																									

DATE 11 Aug 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola  
22249 White Pine Rd.  
Kildeer, Il.

INVESTIGATORS ASSIGNED:

Sgt. [REDACTED] Det.'s [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

HOURS WORKING: \_\_\_\_\_

CASE NAME Airport SQUAD Surveillance

SUMMARY OF ACTIVITY

Subject Observed: ( )  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X)  
Unusual Activity ( )  
Photographs Obtained ( )

Photograph Ser. Number \_\_\_\_\_

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other \_\_\_\_\_

b6  
b7C

INVESTIGATOR SUBMITTING CHECKLIST:

[REDACTED]

LICENSE INFO. CHECK PREPARED ( ) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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Reference File # \_\_\_\_\_

Intelligence Section  
Organized Crime Division

Case Name Airport

COMPOSITE LOG INFORMATION

Date of Surveillance: 11 Aug 83

Type of Surveillance: Fixed

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted], Det.'s [redacted]  
[redacted]

b6  
b7C

The following was observed:

1030 hours The tall unk M/W, 6'3, thick mustache frequently observed with John Monteleone, at Al's Restaurant was observed loading and unloading trucks out of a store front across from Al's Restaurant. The store front is at approx 2134 S. 61st Ave, Cicero. On the side of the trucks is the name "Romano's Cheese" "2134 S. 61st Ave" "Phone 652-3620". The articles being loaded appear to be restaurant supplies, flour, etc.

Investigators: Sgt. [redacted] *15 12 68 VP*

b6  
b7C

Date of Transcription: 19 Aug 83

Transcriber: [redacted]

Reference File # \_\_\_\_\_

Subject Matter of Investigation: Joseph Ferriola

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_  
Date of Surveillance; 11 Aug 83

Continued:

John Monteleore                    Previously qualified.

Al's Restaurant                    Previously qualified.

Romano's Cheese                    Previously qualified.

Intelligence Section  
Organized Crime Division

DATE 29 Aug 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: John Monteleone  
1405 S. 60th Ct.  
Cicero, Ill

INVESTIGATORS ASSIGNED:

[Redacted]

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HOURS WORKING: \_\_\_\_\_

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed:  ( X )  
Subject Not Observed:  ( )  
A Contact was made:  ( )  
Surveillance Rept. Sub.  ( X )  
Unusual Activity  ( )  
Photographs Obtained  ( )

Photograph Ser. Number \_\_\_\_\_

Copies Forwarded:

Squad Supervisor  
 Tactical Lieutenant  
 Chief of Operations  
 Section Commander  
 Other \_\_\_\_\_

b6  
b7c

INVESTIGATOR SUBMITTING CHECKLIST:

[Redacted]

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LICENSE INFO. CHECK PREPARED  ( X ) NOT REQUIRED  ( )

OTHER QUALIFICATION INFO.  ( X ) NOT REQUIRED  ( )

SUGGESTED LEADS  ( ) SEE ATTACHED REPORT  ( )

ITEMS INDEXED

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Reference File # \_\_\_\_\_

COMPOSITE LOG INFORMATION

Date of Surveillance: 29 Aug 83

Type of Surveillance: Physical

Subject: John Monteleone, 1405 S. 60th Ct., Cicero, Ill

Investigators conducting the Surveillance:

b6  
b7C

The following was observed:

1500 hours Surveillance initiated at Kleen-Aire, (5102 W. 14th St., Cicero, Ill.). Monteleone's vehicle is not there, but James LaPietra's silver colored Audi Illinois license, 883 375, is parked in front.

1557 hours Monteleone's vehicle is back at Kleen-Aire.

1654 hours James LaPietra leaves Kleen-Aire.

1655 hours Monteleone leaves Kleen-Aire and goes to the Big Top Restaurant. Monteleone sits in his vehicle for 2 or 3 minutes and then leaves.

1702 hours Monteleone arrives at his home.

1730 hours Monteleone leaves his house, and goes back to the Big Top Restaurant. This time Monteleone goes inside.

1816 hours Monteleone leaves Big Top and returns home.

1844 hours Monteleone leaves his house and goes back to Kleen-Aire.

(Cont on Page #2)

*✓ D/J*

Investigators:

Date of Transcription: 2 Sep 83

b6  
b7C

Transcriber:

Reference File # \_\_\_\_\_

Subject Matter of Investigation: John Monteleone

Investigators:                  Date of Report:                 

b6  
b7C

Date of Surveillance; 29 Aug 83

Continued:

1940 hours        Monteleone leaves Kleen-Aire but is lost going eastbound  
                    on Roosevelt Road.

2200 hours        Monteleone could not be located. Surveillance  
                    terminated.

883 375           Reg. to James LaPietra, 7116 W. 28th St., Berwyn, Ill.,  
                    1981 Audi Passenger.

Subject Matter of Investigation: John Monteleone

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_ Date of Surveillance; 29 Aug 83

**Continued:**

Kleen-Aire 5102 W. 14th St., Cicero, Ill	Previously qualified.
Monteleone	Previously qualified.
James LaPietra Ill 883 375	Previously qualified.
Big Top Restaurant	Previously qualified.

Intelligence Section  
Organized Crime Division

DATE 26 Aug 83

## SURVEILLANCE LOG CHECKLIST

SUBJECT: John Monteleone  
1405 S. 60th ct.,  
Cicero, Ill

**INVESTIGATORS ASSIGNED:**

**HOURS WORKING:**

LICENSE INFO. CHECK PREPARED ( X ) NOT REQUIRED ( )  
OTHER QUALIFICATION INFO. ( X ) NOT REQUIRED ( )  
SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

## ITEMS INDEXED

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**Reference File #**

COMPOSITE LOG INFORMATION

Date of Surveillance: 26 Aug 83

Type of Surveillance: Physical

Subject: John Monteleone, 1405 S. 60th Ct., Cicero, Ill

Investigators conducting the Surveillance:

b6  
b7C

The following was observed:

1500 hours Surveillance set up at Kleen-Aire, (5102 W.  
14th St., Cicero, Ill), where John Monteleone's vehicle  
is parked.

1616 hours Monteleone leaves Kleen-Aire and goes to the Big Top  
Restaurant, (6001 W. Roosevelt, Cicero, Ill).

1649 hours Monteleone leaves the Big Top, and goes home, (1405 S.  
60th Ct., Cicero).

1758 hours Monteleone is observed exiting his residence dressed in  
a suit, with an older woman and a young boy. A moment  
later they are gone and so is the Thunderbird, Illinois  
license, 873 695, (which belongs to Monteleone).

1900 hours Surveillance terminated.

873 695 Reg. to John Monteleone, 1405 60th Ct., Cicero, 1980  
Ford 2 door.

Investigators:  *21. 8/80*

Date of Transcription: 1 Sep 83

b6  
b7C

Transcriber:

Reference File # \_\_\_\_\_

Subject Matter of Investigation: John Monteleone  
Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_  
\_\_\_\_\_  
Date of Surveillance; 26 Aug 83

Continued:

John Monteleone	Previously qualified.
Kleen-Aire 5102 W. 14th St., Cicero, Ill	Previously qualified.
Big Top Restaurant 6001 W. Roosevelt, Cicero, Ill	Previously qualified.
873 695 John Monteleone	Previously qualified.

1981 803 01SEP83 1454  
803 092183 1456 STA VALID VFL/  
271161 873695 0684 0416 PLT  
MINTELEONE JOHN 1405 60TH CT  
LIC# 108658 03070145049 88 FORD  
STATUS UNAVAILABLE PREL NN  
PLT 873695 EXP 46800 NN

Intelligence Section  
Organized Crime Division

DATE 23 Aug 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: John Monteleone  
1405 S. 60th Ct.,  
Cicero, Ill

INVESTIGATORS ASSIGNED:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

HOURS WORKING: \_\_\_\_\_

LICENSE INFO. CHECK PREPARED  NOT REQUIRED   
OTHER QUALIFICATION INFO.  NOT REQUIRED   
SUGGESTED LEADS  SEE ATTACHED REPORT

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed:   
Subject Not Observed:   
A Contact was made:   
Surveillance Rept. Sub.   
Unusual Activity   
Photographs Obtained

Photograph Ser. Number \_\_\_\_\_

Copies Forwarded:

Squad Supervisor  
 Tactical Lieutenant  
 Chief of Operations  
 Section Commander  
 Other

b6  
b7C

INVESTIGATOR SUBMITTING CHECKLIST:

[REDACTED]

ITEMS INDEXED

[REDACTED]

Copies

Reference File # \_\_\_\_\_

Intelligence Section  
Organized Crime Division

Case Name \_\_\_\_\_ Airport \_\_\_\_\_

COMPOSITE LOG INFORMATION

Date of Surveillance: 23 Aug 83

Type of Surveillance: Physical

Subject: John Monteleone, 1405 S. 60th Ct., Cicero, Ill

Investigators conducting the Surveillance:

b6  
b7C

The following was observed:

1500 hours Surveillance of John Monteleone initiated at Kleen Aire, 5102 W. 14th St., Cicero, Ill.. The vehicle, Illinois license, SQ 5749 is at the location.

1655 hours Monteleone leaves Kleen Aire in the vehicle, license, SQ 5749.

1700 hours Monteleone arrives at his home, 1405 S. 60th Ct., Cicero, Ill..

1721 hours Monteleone leaves his home in the vehicle, license, SQ 5749.

1725 hours Monteleone parks in the rear of the Big Top Restaurant, 6001 W. Roosevelt, Cicero, Ill..

1910 hours The inside of the Big Top Restaurant is checked, (Det. ) and Monteleone is gone. The vehicle, license, SQ 5749, is still parked in the rear. Known locations were checked for vehicles of his associates.

(Cont on Page #2)

b6  
b7C

Investigators:

Date of Transcription: 29 Aug 83

Transcriber:

Reference File # \_\_\_\_\_

**Subject Matter of Investigation:** John Monteleone

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

b6  
b7c

Date of Surveillance; 23 Aug 83

**Continued:**

2206 hours The vehicle, Illinois license, SQ 5749, is now parked at Monteleone's home.

2330 hours Surveillance terminated.

SQ 5749      Reg. to John Monteleone, 1405 S. 60th Ct., Cicero, Ill.,  
1982 Oldsmobile 4 door.

Subject Matter of Investigation: John Monteleone

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

Date of Surveillance; 23 Aug 83

Continued:

John Monteleone  
Ill SQ 5749                      Previously qualified.

Kleen Aire  
5102 W. 14th St.,  
Cicero, Ill                      Previously qualified.

Big Top Restaurant  
6001 W. Roosevelt,  
Cicero, Ill                      Previously qualified.

Intelligence Section  
Organized Crime Division

DATE 1 Aug 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola  
22249 White Line Rd.  
Kildeer, IL.

INVESTIGATORS ASSIGNED:

Det.'s

HOURS WORKING: \_\_\_\_\_

CASE NAME Airport SQUAD Surveillance

TYPE OF ACTIVITY

Subject Observed:  ( )  
Subject Not Observed:  ( )  
A Contact was made:  ( )  
Surveillance Rept. Sub.  (X)  
Unusual Activity  ( )  
Photographs Obtained  ( )

Photograph Ser. Number \_\_\_\_\_

Copies Forwarded:

( ) Squad Supervisor  
 ( ) Tactical Lieutenant  
 ( ) Chief of Operations  
 (X) Section Commander  
 ( ) Other \_\_\_\_\_

b6  
b7C

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED  (X) NOT REQUIRED  ( )

OTHER QUALIFICATION INFO.  (X) NOT REQUIRED  ( )

SUGGESTED LEADS  ( ) SEE ATTACHED REPORT  ( )

ITEMS INDEXED

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Reference File # \_\_\_\_\_

COMPOSITE LOG INFORMATION

Date of Surveillance: 11 Aug 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Det.'s [redacted]  
[redacted]  
[redacted]

b6  
b7C

The following was observed:

0730 hours Surveillance set up at the residence of John Monteleone,  
1405 S. 60th Ct, Cicero. His vehicle, a tan Olds 98 4dr,  
SC 5749, is parked in front of his residence.

0810 hours Observed Anthony Spilotro, wearing blue pajama bottoms,  
walking out of the door at 1836 S. 60th Ct, Cicero. He  
was talking to an unk M/W. dark hair, heavy build, wearing  
a white shirt, tie, and light pants. This M/W entered a  
gray Mercedes, [redacted] This vehicle has two antenna's on  
the trunk. [redacted] a light colored 80 Chevy is observed in  
the area.

0850 hours John Monteleone is now at his business, Kleen Aire, 5102  
W. 14th, Cicero.

1140 hours Surveillance of John Monteleone terminated, special  
assignment.

SC 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

Cont. Page 2 AA

b6  
b7C

Investigators: [redacted] AA [redacted]

Date of Transcription: 15 Aug 83

Transcriber: [redacted]

Reference File # \_\_\_\_\_

Subject Matter of Investigation: Joseph Ferriola

Investigators: Lat.'s [redacted] Date of Report: \_\_\_\_\_

[redacted] Date of Surveillance; 11 Aug 83

Continued:

b6  
b7C

YKF 42            77 Mercedes Pass, Labor Health Plans Inc, 619 W. Randolph, Chgo

FLS 37            80 Chev Pass, Deeds Auto [redacted], 6611 W. North Ave, Oak Fk.

Subject Matter of Investigation: Joseph Ferricola

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_ Date of Surveillance; 11 Aug 83

Continued:

SC 5749  
John Monteleone      Previously qualified.

Anthony Spilotro      4675 Balfour Dr, Las Vegas, Nevada; M/W/19 May 38,  
LL# 356282C97 NV, IR# 13146, FBI# 860142B.  
1836 S. 60th Ct, Cicero, was the home of James  
Vincent "Turk" Torrello, Deceased, Utilities  
are still in Torrello's name.

YKF 42  
Labor Health Plans

[redacted]  
Corporation: [redacted]  
Business address, 619 W. Randolph.  
[redacted] Oak Park, 383-9000,  
Corporation: [redacted]  
[redacted] Oak Park.

b6  
b7C

FLS 37  
Leeds Auto Leasing/  
Scuderi

Kleen Kire

Previously qualified.

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Robert John Gregg 1413 Madison Ave U  
Kathleen C. L. 1413 Madison Ave U

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2121 S Racine Ave Chicago 60614  
Bartley Bryerton 7023 W 115th St Worth  
Patricia Bryerton 7023 W 115th St Worth

**DECORATIVE INDUSTRIES, INC.**  
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7023 West 115th St Worth 60464  
Bartley Bryerton 7023 W 115th St Worth  
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Richard A Deacon 799 Roosevelt Rd Glen Ellyn  
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Carin J Daly 1513 S Lilar Ct Cicero Park

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 Margaret S Wesley 1237 S Circle Forest Park  
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 Donald E Klein 4343 N Elston Ave Chicago 60641  
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 Alvin Zimmerman 5554 W Leland Chicago  
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 5630 N Elston Ave Chicago 60645  
 Greg Peters 5304 W Carmen Ave Chicago  
 Angela M Hardy 5304 W Carmen Ave Chicago  
**LAB-TEK PLASTICS CO.**  
 C T Corporation System  
 208 South Lasalle Street Chicago 60601  
 Charles F Neilton 1127 Nycole St Elkhorn  
 J R Gidea 1127 Nycole St Elkhorn  
**LABUE FIRE EQUIPMENT CO.**  
 Duane M Labue  
 345 W Drummond Bourbonnais 60914  
 Duane M Labue 345 W Drummond Bourbonnais 60914  
 Deborah A Rich P O Box 22 Chetanee  
**LABUE'S, INC.**  
 Detores Maggiore 051129  
 1858 W Grand Ave Chicago 61122  
 Joseph La Rue 4447 N Lacrosse Chicago  
 Detores Maggiore 7335 Lavergne Skokie  
**LA BUSSOLA, INC.**  
 Domenico Papadola  
 23 E Gulf Schalmont 60195  
 Domenico Papadola 4 Beechnut Dr Skokie  
 Antonetta Papadola 4 Beechnut Dr Skokie  
**LA BUY EQUIPMENT CORPORATION**  
 Raymond C Bach  
 27w730 Main Rd W-Waukegan 60167  
 Raymond C Bach 27w730 Main Rd W-Waukegan 60167  
 Beverly J Birge 27w730 Main Rd W-Waukegan 60167  
**LA ACADEMIE NURSERY SCHOOL KINDE**  
 Margie J Smith  
 9600 S Halsted St Chicago 60629  
 Margie J Smith 9600 S Halsted St Chicago  
 Elmo Jones 9600 S Halsted St Chicago  
**LA CALIFORNIA, INC.**  
 Philip Grossman  
 77 W Washington St Chicago 60602  
 Edward Mazzer 2811 W Cermak Rd Chicago  
 Jerry Mazzer 2811 W Cermak Rd Chicago  
**LA CANOPY, INC.**  
 Joseph Monastero  
 3935 W Devon Ave Chicago 60659  
 Joseph Monastero 2663 W Jarvis Chicago  
**LA CASA BIANCO ESTATES, INC.**  
 Virginia L Erickson 110679  
 1400 Renaissance St Ste 300 Park Ridge IL  
 Frank P Stage 1403 Renaissance Dr Su  
 Frank P Stage 1400 Renaissance Dr Su

CITY OF CHICAGO / DEPARTMENT OF POLICE 1121 South State Street Chicago 5, Illinois "WAbash 2-4747  
IDENTIFICATION SECTION

RECORD OF Fecarotta, John Anthony

M/W



DATE 11 June 64

DATE OF BIRTH 19 Jan 28

70908

NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
John Fecarotto	D31539	- 28 July 44 Off McGuire & Co Dist 23 Supervision 6 mo's V.S. 193-1. Judge Sullivan. - 21 Sept 44 S.O.L.(N.A.) ea. Robb. (2) Larc. Auto. (1) Judge Padden. Offs. Byrne. D.B. - 15 Nov 44 Joliet Pen #21778. Robb. 2-4 yrs. (Find ing Armed). Judge Prystalski. Off Byrne & Co D.B. - 15 Nov 44 S.O.L. Robbery Judge Prystalski. - 21 Feb 45 Trans. to S.P. Pontiac #15266. - 26 Nov 46 Trans. to S.P. Joliet #24468. - 27 Jan 48 Discharged. Exp. of Sent. - 25 June 48 Off Fleming & Co. Inv. Dist 25. - 12 Aug 48 Off Tyrell Dist 23 Inv. - 2 Nov 49 Off Dall Dist 25 Inv.			
Anthony Fecaret					
John Fecarotto	D73581	- January Term, 1950 No Bill. Asslt. with Intent to M der (1). - 31 Oct 50 Robbery Verdict Not Guilty Judge Crowley Off Cott & Co Dist 28. - 2 Nov 50 Nolle Prossed. Aslt. to Murder Judge Crowley. - 2 June 50 Bond Forf. V.S. 193-1. Judge Dougherty. Off Wright D.B. - 4 Dec 50 Off McCarthy D.B. Inv. - 5 Dec 51 Off Schmidt & Co Dist 22 Inv. - 26 Jan 52 Off Krull & Co Dist 23 Inv.			
John Ferrotta John Fecerotta	D81203	- 21 Mar 51 Held to G.J. on \$11,000 Bond. Judge O'Ce ll. Burg. (1) Poss. of Burg. Tools. (1) Larc. of Auto (2). Off Leppa & Co Dist 16. - March Term 1951. No Bill. Poss. of Burg. Tools. - 13 Feb 52 Judge Crowley Nolle Prossed. Each. Larc. Auto (2). - 13 Feb 52 Judge Crowley. Joliet Pen #31922. Burg. 3-6 yrs. Plea Guilty. - 19 May 56 Discharged Exp. of Sent.			
John Fecarotta 3910 W North Ave. John Anthony Fecarotta John Anthony Fecarotta 201 Michauz Riverside, Ill.	E31538 1535571 18125	- 24 Sept 57 Lt. Nolan & Co Dist 35 G.P. - 21 Oct 59 Off Coffey Dist 25 Inv. - 12 Feb 64 Berwyn Police Dept. (Ill.) Accessory aft the fact (theft). - 11 June 64 Off Sgt. Hanhardt C.I.U.- Cartage Theft - 11 June 64, RELEASED - 26 August 1965, Off J Jack & Co, LCA #5 (hom-sex), Assalt - Poss Burg Tools - 24 Sept 1965, Poss of Burglary tools & Agg. Asslt. Discharged, Jdg. Ryan.			



John Anthony Fecarotta

UNITED STATES DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 WASHINGTON, D.C. 20537

In following FBI record, NUMBER **I 777 460**, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE NAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS:

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Jail, Wago, Ill.	<u>Angelo Lapietra</u>	3-14-38	COW	X 30 days H. of C. and 1 yr. supervision.
Chicago, Ill.	Joseph Mile #C-98425	3-4-39	atlt. to murder (2) robb. with gun (1)	CC \$30,000.
Jail, Wago, Ill.	Joe Mile #10855	5-9-39	murder (2) - att. murder	7-14-39, no. Bill G. J.
Chicago,	Angelo Petro #6546	1-2-40	Sarcotics	
Chicago,	Angelo LaPietra #ILL-4-8111	3-11-42	transportation	5-3-42, stricken from docket with leave to return state.
Chicago,	Angelo Lapietra #5007	3-12-42	Int. Rev.	
Co. Jail, Wago, Ill.	Angelo Lapietra #23346	3-12-42	Unpaid lig tax	X 4-6-42, del. to USA.
Oak Park,	Angelo Lapietra #3744	3-23-42	D. C.	X fined \$5. and 2 cents.
Co. of Satics, Ill., D. C.	Angelo J. La Pietra #ILL-5528	12-31-42	vis. IAC, narcotics	bond \$2500
Jail, Wago, Ill.	Angelo Petro #38618	1-6-43	Sal. Ser.	1-27-43, Del. to USA.
Chicago,	Angelo Lapietra, #6784	3-3-43	narcotics	X 5-27-44, removed to Fed. Ref. Serv's 1/7 R. M. Ida.
Co. Jail Wago, Ill.	Angelo La Pietra #40628	3-6-43	Narcotics	3-13-43, Del'd. to USA.

stations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads on the possibility identical with subject of this record.

MASTER  
48M 1-24-67

MASTER

MASTER

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20535

The following FBI record, NUMBER **I 777 460**, is furnished FOR OFFICIAL USE ONLY.  
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE  
SINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE  
WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTINUATION OF FINGERPRINTS	NAME AND NUMBER	ARMED OR EXCITED	CHARGE	DISPOSITION
I: CG Jail II: Ill	Angelo Lapistro #48751	5-26-44	narc	del to USM
III: Mich	Angelo LaPietra #10382	5-27-44	EMPC Law (male)	1 yr I da 4 3-13-65 cond rel w/l da. 10/21
I: CG Jail II: Ill	Angelo Lapistro #73554	3-21-47	rob	3-21-47 bail GIRMA CC
I: CG Jail II: Ill III: Ill	Angelo Lapistro 386261	1-30-74	juice milksteaming	
III: Ill	Angelo Lapistro 386261	10-11-83	ITAR	(K.CITY)

Names indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigating bureaus are  
not positively identical with subject of this record.

3-14131

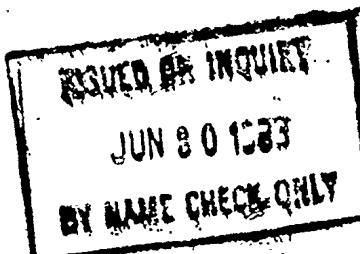
Name: James La Pietra

Charge: D.P.

Arr. Offr.

D.P.

WITNESSES



b6  
b7C

Trial before Judge

F.B.I. #44-4680

PREVIOUS RECORD

As James La Pietra - June 6, 1941 St. Charles, Ill. Tr. est. From Chicago, Ill. No chg. given.  
D34362 - Nov. term, 1941 billy, T. & Co., Offs. Peppi & Co., D.P.  
D89023 - Mar. 28, 1946 inv. Offs. Wright & Co., D.P.  
- Feb. 19, 1951 inv. Offs. Hudson & Co., D.P.  
- Jan. 17, 1952 inv. Offs. Blyth & Co., D.P.  
- Apr. 29, 1952 before prossed as. Burg. & poorburg. recdr. Judge Crowley, Offs. Pitcairn & Co., D.P.  
- June 24, 1952 inv. Bergt. Pieron & Co., D.P.  
- Jan. 10, 1953 inv. Offs. Buttner & Co., D.P.  
- May 24, 1953 inv. Bergt. Gibbons & Co., D.P.  
- Sept. 9, 1953 inv. Offs. German & Co., D.P.

9-24-57 char. St. Adair & Co. 35

2-28-58 Cicero, Ill. 2

+ investigation

7716 W. 28th St.  
3/28/57



FBI # 44-4680

5400

8400

Perf. No.

Reg. No.

E 14131

N.B.

S.B.

Group SEE BETA

D-88923

Date of Arrest

19

19

NAME JOHN - EFETRA Alias

Residence

5. 5

3. 1

Height

5'11

PORTLAND

Incln. 27040

Age 28

Height 33303

Name Chgo.

Width 33812

Occupation Bartender

Pecul. 34973

Weight 212

37332

Chan

Prot. ball

HEAD Length

Ridge

Beard

Width

Base

Hair

Checkbones

Root

Comp.

Ear Lgth

NOSE

Length

Married

L. Foot

Project

Teeth

L. M. Finger

Breadth

Build

L. I. Finger

Pecul.

Held

Forearm

COLOR OF  
LEFT EYE

Circle Brown

Judge

Remarks

Periph. 2

Officer

Pecul.

District

Crime G.P.

Remarks

Measured by

NO.

MARKS, SCARS, MOLES

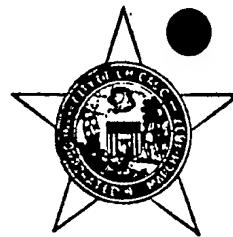
b6  
b7CI N C111

111 under left eye

+ 2 across, + 2

CITY OF CHICAGO / DEPARTMENT OF POLICE 1121 South State Street Chicago 5, Illinois WAbash 2-4747  
IDENTIFICATION SECTION

27444



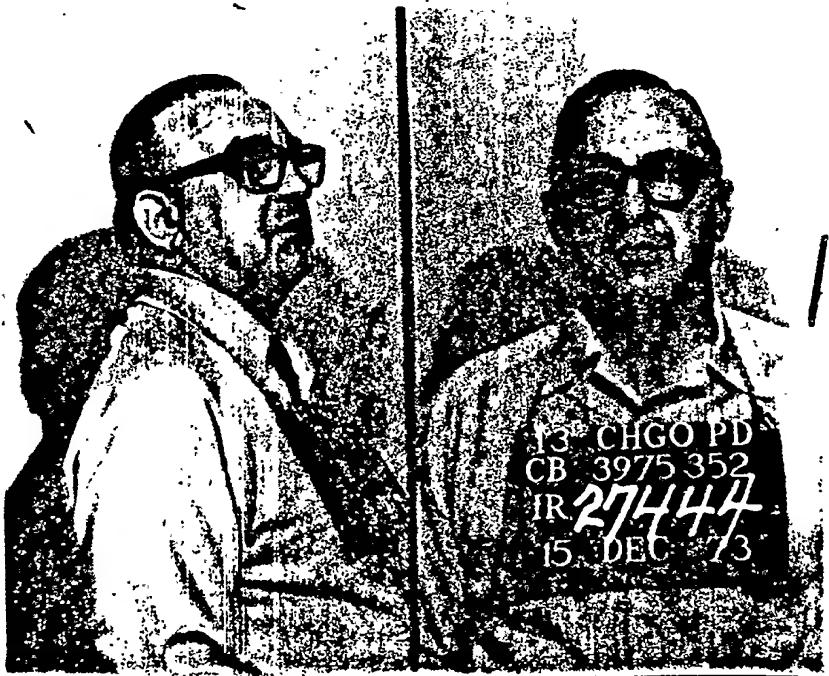
ARREST RECORD OF Phillip Amato M/W IR# 27444

DATE APR 14 1963 14 April 63

DATE OF BIRTH 14 Nov 1912

5 R O  
29 R II

NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
Philip Amato		7-22-30	[redacted]	29dst. \$25 & costs Mal. misch Judge	
Philip Damato		12-29-30	[redacted]	28dst. 30 days H. of C. VS 155 ch	
Joe Vito Phillip Damato	C32190	4-20-31	Judge [redacted]	29dst. 6mo. C.J. \$100 Mal. misch Judge	
Phillip Amato Phillip Amato 1148 W. Erie	D43126 E11245	4-20-31	Judge [redacted] Burg. [redacted]	held to C.C. \$5000 bond & 29dst., 612-31 Burg str. off Judge	
Phillip Amato 513 N. Racine	1246738	9-25-31	[redacted]	37dst.,	
Phillip J. AMATO 613 N. Racine	2855040	9-1-36	Sparta Wis. Viol. Fed. tax law. (operating a still) 1-14-37 req'd USP Leavenworth Kansas #50318		b6 b7C
Phillip AMATO 613 N. Racine	2855673	7-10-46	Int. rev. lvr & 1 days from Madison Wisc.	29dst.,	
Phillip J. AMATO 613 N. Racine	3975352	1-8-55	[redacted]	29dst.	
		3-26-59	[redacted]	OPTF.	
		14 April 1936	Riordan	13dst. gamb. inv.	
		29 Jul 63	D"P Judge	[redacted]	
		- 26 Sep 69,	[redacted] 13.		
		16 Dec. 69, Assault (MCC)	Nonsuit, Agg. Ass. (38-12-2a6)		
		S.O.I., Judge			
		26 Sept 69-	FBI (CD)	Assaulting a Federal	
			Officer		
		27 Sept 69,	Delivered to U.S. Marshal.		
		15 Dec 73-	[redacted] 13th dst		
		24 Jan 74,	Gamb. Keeper (MCC) (3) LFD. Judge		



CITY OF CHICAGO / DEPARTMENT OF POLICE 1121 South State Street Chicago, Illinois 60605 Wabash 2-4747  
IDENTIFICATION SECTION

**CRIMINAL HISTORY OF**

AMATO, Frank M/W

FPC: 11) 1U 00I 1C

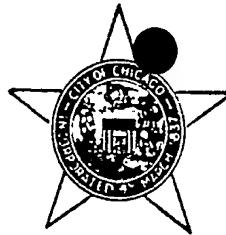
DATE

4 Mar 67

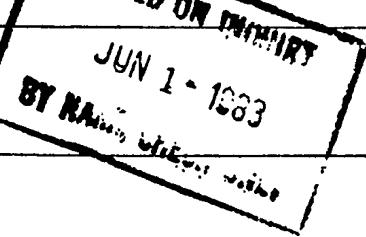
**DATE OF BIRTH**

1 June 44 IR# 161569

17R 101



FPC: 11) 1U 00I 1C



CHGO. P. D.  
IR 161569

mg  
CPD-22.466 (REV. 3/66)

**INFORMATION SHOWN ON THIS IDENTIFICATION RECORD REPRESENTS ARREST INFORMATION SUPPORTED BY FINGERPRINTS  
ON FILE IN THE IDENTIFICATION SECTION, OF THE POLICE DEPARTMENT UNLESS INDICATED BY ASTERISK.  
\* INDICATES INFORMATION FROM F.B.I. ARREST INFORMATION OR ILLINOIS STATE RECORD INFORMATION.**

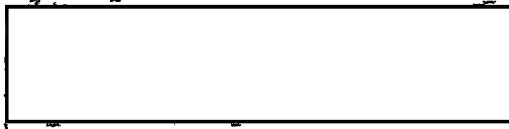
# THE HAINES DIRECTORY

Cargo Card

DIVISION

1-1	1-1	DIVERSEY AV W	80638 LONT	DIVERSEY AV W	80639 CONT	EW	80635 CONT..	BIMBERY AV W	8063	
5416	5417	HYGREN & WAASBEC	738-3400	CHGO L POL	744-7967 1	COTOWSKI JOHN	737-8710 3	WHITEHORN CO JWLRS	744-9998 3	
-6642 9	5418	HALIMIAN INC	829-0248	MAM DYSRDF SERVICES	237-0837	WOMAN MN	800-3216 9	WICKS N TICKS	800-9110 9	
7307	5419	HERMAN & GUSTAV	846-5120 7	6900 CULHANE JOHN J	237-3177	XXXX	00	WILD PAIR THE	746-0518 9	
7300 2	5420	PALUMBO FRANK J	263-3865 8	CULHANE PATK T	622-7171	OREGON JORGE	237-6182 0	WINKELMANS STORE	746-1464 1	
5421	5422	CONCIERTA SALDI	237-5072	FUCHSEN FRANK	849-3097	TOMALO MARIE	237-3921 2	WOMEN'S WORLD SHOP	800-9000 1	
5427	5429	JOURNAL HAN SHOP	822-8800 4	AUTLER WM J	327-9747 3	YORK STEA HOUSE	802-3123 2	YORK STEA HOUSE	802-3123 2	
-7684	5429	REGAL SUPPLY CO	237-3811	KALIVIARIOS GEO	637-2844 4	BEHUNG MARVIN O	637-3456 5	ZETTLESTOP	832-0400 1	
-7667 6	5430	TERNERGIC CHESTER	822-0313	PFLWY RONALD MD	237-0844 3	SOLDANO FRANC	849-7445	WHITEHORN CO JWLRS	744-9998 3	
-6167 7	5431	BRADYND ANDREW	477-1853 4	US AF RECRUITING OFC	822-3722 3	SCIARO JO	853-1894	WICKS N TICKS	800-9110 9	
5433	5434	XXVA	00	VAYRA JUNRY C	237-7097	BROZAK JOHN	859-8940	WILD PAIR THE	746-0518 9	
5435	5436	BALL BEARING PROD	822-4400+3	CRAFT STTHY AMPTNG	800-7300	LANZITO JOHANNA C	869-3554 1	WINKELMANS STORE	746-1464 1	
5436	5437	BRONFAC BALL BEING	822-4400	S. WA FRAN S	849-7301	MARANTHA BAPT CH	822-5240	WOMEN'S WORLD SHOP	800-9000 1	
5438	5439	EQUIPMENT CO	849-8899 0	LARSEN STANLEY H.	237-6885	ST PAUL FED SVGLN	822-8777 4	YORK STEA HOUSE	802-3123 2	
5439	5440	REITER ROCKET P	889-8899 8	5915 XXX	50	51 XXX	00	ZETTLESTOP	832-0400 1	
5440	5441	HOBART BWDL IMPY	837-2465	MORRIS C F	745-5858 4	BARN DNL M MD	889-9250 3	WHITEHORN CO JWLRS	744-9998 3	
5441	5442	COMPREHNSY MED STY	745-1848 3	RACE J H	849-0523 5	BIRKES RICHARD Y MD	849-9250 3	WICKS N TICKS	800-9110 9	
5442	5443	BOYD WALTER	637-5700	BJORN V E	622-5476 8	CENTER FMLY MFY CT	889-8250 3	WILD PAIR THE	746-0518 9	
5443	5444	MALONY M	622-2948 7	GUINER HARRY M	237-7125 0	CINT FMY MFY MED CT	889-6660 3	WINKELMANS STORE	746-1464 1	
5444	5445	KRISE CORPORATION	745-9073 9	HANES STEVE F JR	745-1582 1	DRXES MICHAEL Y MD	889-8250 3	WOMEN'S WORLD SHOP	800-9000 1	
5445	5446	VIVITRO G A DOB	889-3330 0	JAWORSKI JOSEPH	689-0642 4	MR EDWARDS INC	889-1127 0	YORK STEA HOUSE	802-3123 2	
5446	5447	VIVITRO P DOB	889-3330	5921 BLS BARBER SHOP	237-7238 5	51 XXX	00	ZETTLESTOP	832-0400 1	
5447	5448	MARTIS DENTAL LAB	237-3306 2	ELEAHORES BTX BOA	822-2113	BARN DNL M MD	889-9250 3	WHITEHORN CO JWLRS	744-9998 3	
5448	5449	HINION CHAS	626-5134 3	GIR ALBHM	622-2113	BIRKES RICHARD Y MD	849-9250 3	WICKS N TICKS	800-9110 9	
5449	5450	CFVAFMIA NANCY	869-8954 3	5922 KOLAND TONI	637-7547 8	CENTER FMLY MFY CT	889-8250 3	WILD PAIR THE	746-0518 9	
5450	5451	KOHME ROY W JR	869-0954 3	GUINER EDMUND	637-7534 0	CINT FMY MFY MED CT	889-6660 3	WINKELMANS STORE	746-1464 1	
5451	5452	U.S. MUSCERGRADLYW	237-4338 0	LT TO ITTO	237-2050 6	DRXES MICHAEL Y MD	889-8250 3	WOMEN'S WORLD SHOP	800-9000 1	
5452	5453	AUGIES HEATING&AIR	837-8013 3	00	51 XXX	00	MR EDWARDS INC	889-1127 0	YORK STEA HOUSE	802-3123 2
5453	5454	DZIPLLEGA JOS	202-0614 6	5925 XXX	00	51 XXX	00	ZETTLESTOP	832-0400 1	
5454	5455	MASJUS	645-8550 7	5934 JOLLY LTL MS DAY CR	622-9443 9	COLONIAL BANK&TRUST	889-0000 9	WHITEHORN CO JWLRS	744-9998 3	
5455	5456	KOLAND TONI	637-7547 8	6400 XXX	00	51 XXX	00	WICKS N TICKS	800-9110 9	
5456	5457	LI TO ITTO	237-2050 6	6401 K MARS DISC ST 337	645-6358 1	K MARS DISC ST 337	645-6358 1	WILD PAIR THE	746-0518 9	
5457	5458	237-2050 6	00	6402 K MARS DISC ST 3387	645-8350 1	K MARS DISC ST 3387	645-8350 1	WINKELMANS STORE	746-1464 1	
5458	5459	237-2050 6	00	6403 K MARS DISC ST 3387	645-8350 1	K MARS DISC ST 3387	645-8350 1	WOMEN'S WORLD SHOP	800-9000 1	
5459	5460	237-2050 6	00	6404 SARLCUDLON PHOTO 8V	637-3177	SARLCUDLON PHOTO 8V	637-3177	YORK STEA HOUSE	802-3123 2	
5460	5461	237-2050 6	00	6405 VMS STUDIOS	637-8232 0	VMS STUDIOS	637-8232 0	ZETTLESTOP	832-0400 1	
5461	5462	237-2050 6	00	6406 CUSTOM DECORATNG	622-2779	CUSTOM DECORATNG	622-2779	WHITEHORN CO JWLRS	744-9998 3	
5462	5463	237-2050 6	00	6407 PENNEY J C BRICKYRD	745-0333 1	PENNEY J C BRICKYRD	745-0333 1	WICKS N TICKS	800-9110 9	
5463	5464	237-2050 6	00	6408 PENNEY J C BRICKYRD	745-0326 1	PENNEY J C BRICKYRD	745-0326 1	WILD PAIR THE	746-0518 9	
5464	5465	237-2050 6	00	6409 PIXIE PHUP	745-1550	PIXIE PHUP	745-1550	WINKELMANS STORE	746-1464 1	
5465	5466	237-2050 6	00	6410 BRYLRS CIAS L	207-7067	BRYLRS CIAS L	207-7067	WOMEN'S WORLD SHOP	800-9000 1	
5466	5467	237-2050 6	00	6411 BRYLES KELLY T	745-9454 3	BRYLES KELLY T	745-9454 3	ZETTLESTOP	832-0400 1	
5467	5468	237-2050 6	00	6412 HILTON DAILENE M	617-0622 3	HILTON DAILENE M	617-0622 3	WHITEHORN CO JWLRS	744-9998 3	
5468	5469	237-2050 6	00	6413 BLDING	51 XXX	BLDING	51 XXX	WICKS N TICKS	800-9110 9	
5469	5470	237-2050 6	00	6414 BLDVER KARL BHR SP	889-0681 0	BLDVER KARL BHR SP	889-0681 0	WILD PAIR THE	746-0518 9	
5470	5471	237-2050 6	00	6415 CLOTHESLINE MOTORCYCLE	827-2308 5	CLOTHESLINE MOTORCYCLE	827-2308 5	WINKELMANS STORE	746-1464 1	
5471	5472	237-2050 6	00	6416 RUDY RAMONE R DES	622-4222	RUDY RAMONE R DES	622-4222	WICKS N TICKS	800-9110 9	
5472	5473	237-2050 6	00	6417 VAGABOND RESTAURANT	745-8242 7	VAGABOND RESTAURANT	745-8242 7	WILD PAIR THE	746-0518 9	
5473	5474	237-2050 6	00	6418 AMBASSADORS OF MARY	622-9542 4	AMBASSADORS OF MARY	622-9542 4	WINKELMANS STORE	746-1464 1	
5474	5475	237-2050 6	00	6419 IMMACUL HEART CTR	622-9542 4	IMMACUL HEART CTR	622-9542 4	WICKS N TICKS	800-9110 9	
5475	5476	237-2050 6	00	6420 H'N S ONLY MD	622-8402	H'N S ONLY MD	622-8402	WILD PAIR THE	746-0518 9	
5476	5477	237-2050 6	00	6421 KAREN'S CLMR	237-0450	KAREN'S CLMR	237-0450	WINKELMANS STORE	746-1464 1	
5477	5478	237-2050 6	00	6422 CENTURY FOODS	622-4775+3	CENTURY FOODS	622-4775+3	WICKS N TICKS	800-9110 9	
5478	5479	237-2050 6	00	6423 FOILE JET TRAVEL SV	622-9292+3	FOILE JET TRAVEL SV	622-9292+3	WILD PAIR THE	746-0518 9	
5479	5480	237-2050 6	00	6424 CUSTOM CUT	889-9649	CUSTOM CUT	889-9649	WINKELMANS STORE	746-1464 1	
5480	5481	237-2050 6	00	6425 LIU ZHEN	622-7576+3	LIU ZHEN	622-7576+3	WICKS N TICKS	800-9110 9	
5481	5482	237-2050 6	00	6426 ANGELICO A FCTG	889-5456 2	ANGELICO A FCTG	889-5456 2	WILD PAIR THE	746-0518 9	
5482	5483	237-2050 6	00	6427 JOHN W R DDS	627-7376	JOHN W R DDS	627-7376	WINKELMANS STORE	746-1464 1	
5483	5484	237-2050 6	00	6428 M S I CATA SYSTEMS	889-4008+3	M S I CATA SYSTEMS	889-4008+3	WICKS N TICKS	800-9110 9	
5484	5485	237-2050 6	00	6429 MANUCTG SYSTEMS	889-4042 2	MANUCTG SYSTEMS	889-4042 2	WILD PAIR THE	746-0518 9	
5485	5486	237-2050 6	00	6430 CMHI INSURANCE AGCY	889-907+3	CMHI INSURANCE AGCY	889-907+3	WINKELMANS STORE	746-1464 1	
5486	5487	237-2050 6	00	6431 CAMELOT	889-5800 6	CAMELOT	889-5800 6	WICKS N TICKS	800-9110 9	
5487	5488	237-2050 6	00	6432 MICELI JOHNSON	889-6902	MICELI JOHNSON	889-6902	WILD PAIR THE	746-0518 9	
5488	5489	237-2050 6	00	6433 MIYAM BEAUTY SALON	889-5311 0	MIYAM BEAUTY SALON	889-5311 0	WINKELMANS STORE	746-1464 1	
5489	5490	237-2050 6	00	6434 UNITE SOCIAL CLUB	837-9597+3	UNITE SOCIAL CLUB	837-9597+3	WICKS N TICKS	800-9110 9	
5490	5491	237-2050 6	00	6435 ARGUE OF OLDS SCOTT C	237-337+3	ARGUE OF OLDS SCOTT C	237-337+3	WILD PAIR THE	746-0518 9	
5491	5492	237-2050 6	00	6436 BUJNIP MIROS-AWA	889-3674+3	BUJNIP MIROS-AWA	889-3674+3	WINKELMANS STORE	746-1464 1	
5492	5493	237-2050 6	00	6437 EG SANICHE BUS	822-7760	EG SANICHE BUS	822-7760	WICKS N TICKS	800-9110 9	
5493	5494	237-2050 6	00	6438 ANGARANGE FRAN	237-7644+3	ANGARANGE FRAN	237-7644+3	WILD PAIR THE	746-0518 9	
5494	5495	237-2050 6	00	6439 ELADYS LOUNGE	889-6625 0	ELADYS LOUNGE	889-6625 0	WINKELMANS STORE	746-1464 1	
5495	5496	237-2050 6	00	6440 ULTRAKER CONTRS CO	827-1664 2	ULTRAKER CONTRS CO	827-1664 2	WICKS N TICKS	800-9110 9	
5496	5497	237-2050 6	00	6441 RUGBYBALL ASSOC	743-9400 9	RUGBYBALL ASSOC	743-9400 9	WILD PAIR THE	746-0518 9	
5497	5498	237-2050 6	00	6442 TEEMONE EVERYONE	743-9400 9	TEEMONE EVERYONE	743-9400 9	WINKELMANS STORE	746-1464 1	
5498	5499	237-2050 6	00	6443 RACKETBALL POOL SPH	743-9400 9	RACKETBALL POOL SPH	743-9400 9	WICKS N TICKS	800-9110 9	
5499	5500	237-2050 6	00	6444 FAQCELTBL PRMTNTS	743-9400 9	FAQCELTBL PRMTNTS	743-9400 9	WILD PAIR THE	746-0518 9	
5500	5501	237-2050 6	00	6445 KAROOTBAL ASSOC	743-9400 9	KAROOTBAL ASSOC	743-9400 9	WINKELMANS STORE	746-1464 1	
5501	5502	237-2050 6	00	6446 FAQCELTBL PRMTNTS	743-9400 9	FAQCELTBL PRMTNTS	743-9400 9	WICKS N TICKS	800-9110 9	
5502	5503	237-2050 6	00	6447 DISTRICT CHICL CRG	237-7537 7	DISTRICT CHICL CRG	237-7537 7	WILD PAIR THE	746-0518 9	
5503	5504	237-2050 6	00	6448 LABRERS INTL UNI	237-7537 7	LABRERS INTL UNI	237-7537 7	WINKELMANS STORE	746-1464 1	
5504	5505	237-2050 6	00	6449 LABRERS INTL UNI	237-7537 7	LABRERS INTL UNI	237-7537 7	WICKS N TICKS	800-9110 9	
5505	5506	237-2050 6	00	6450 GETTS PHOTO SERVS	237-8814 3	GETTS PHOTO SERVS	237-8814 3	WILD PAIR THE	746-0518 9	
5506	5507	237-2050 6	00	6451 LHDGHTS SALOON	889-7714 6	LHDGHTS SALOON	889-7714 6	WINKELMANS STORE	746-1464 1	
5507	5508	237-2050 6	00	6452 COMINA COKA MRS	237-2267	COMINA COKA MRS	237-2267	WICKS N TICKS	800-9110 9	
5508	5509	237-2050 6	00	6453 RLSK SKMCHEL	637-9230+3	RLSK SKMCHEL	637-9230+3	WILD PAIR THE	746-0518 9	
5509	5510	237-2050 6	00	6454 VASTIS JAMIE	889-4543 2	VASTIS JAMIE	889-4543 2	WINKELMANS STORE	746-1464 1	
5510	5511	237-2050 6	00	6455 VASTIS SAM N	889-0172	VASTIS SAM N	889-0172	WICKS N TICKS	800-9110 9	
5511	5512	237-2050 6	00	6456 KATNICH PAUL	889-2165 0	KATNICH PAUL	889-2165 0	WILD PAIR THE	746-0518 9	
5512	5513	237-2050 6	00	6457 CALY VITO P	886-3628+3	CALY VITO P	886-3628+3	WINKELMANS STORE	746-1464 1	
5513	5514	237-2050 6	00	6458 CALY VITO P INS	886-3628+3	CALY VITO P INS	886-3628+3	WICKS N TICKS	800-9110 9	
5514	5515	237-2050 6	00	6459 ALICE BEAUTY SALON	837-6410 7	ALICE BEAUTY SALON	837-6410 7	WILD PAIR THE	746-0518 9	
5515	5516	237-2050 6	00	6460 MCFARLEN GERALD	837-6411 3	MCFARLEN GERALD	837-6411 3	WINKELMANS STORE	746-1464 1	
5516	5517	237-2050 6	00	6461 TCKR JOS	837-6411 3	TCKR JOS	837-6411 3	WICKS N TICKS	800-9110 9	
5517	5518	237-2050 6	00	6462 STATE FARM WEST	837-3544 2	STATE FARM WEST	837-3544 2	WILD PAIR THE	746-0518 9	
5518	5519	237-2050 6	00	6463 AYERSON POOLTRY CT	837-3544 2	AYERSON POOLTRY CT	837-3544 2	WINKELMANS STORE	746-1464 1	
5519	5520	237-2050 6	00	6464 DIVERSEY SEWNG MACH	237-1777 0	DIVERSEY SEWNG MACH	237-1777 0	WICKS N TICKS	800-9110 9	
5520	5521	237-2050 6	00	6465 FILTER QUEEN VACUUM	237-1777 0	FILTER QUEEN VACUUM	237-1777 0	WILD PAIR THE	746-0518 9	
5521	5522									

Three of Hirsch - 848-1964

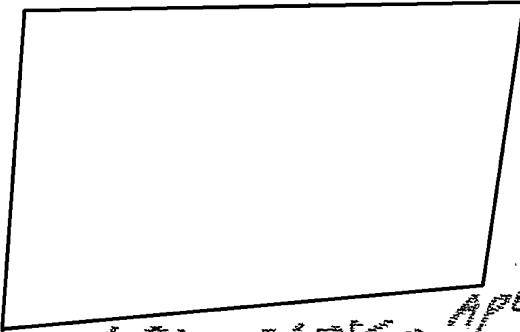


b6  
b7C

Honda "Club" - 848-9710

"V-CHIEF"

Hankone 863-1143  
5480



65-0658 <sup>RECEIVED</sup> ~~terminated~~

MM

MM + I out to see #2 at our request but, when I talked to Hankone he said that he was going to teach me for because "#2" did also want to make the request. Saw "#2", "81" Hankone, B.S. Applied us up & straight us back. Their reason for wanting to visit was same as ours. talk with genius.

out - 150

in - 150

per min 4

364

CBH bal = 10.012 -

1-4A (Rev. 7-19-77)

**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**  
**IDENTIFICATION DIVISION**  
**WASHINGTON, D.C. 20537**

PAGE

1

10/29/85

Use of the following FBI record, NUMBER 500 907 N2, IS REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

Contributor: Identifier (ORI) Name Case Number (OCA)	Subject: Name State Number (SIC)	Arrested or Released	C - Charge D - Disposition
---	--	----------------------------	-------------------------------

THE FOLLOWING FBI IDENTIFICATION RECORD IS BEING FURNISHED BASED UPON THE DESCRIPTIVE INFORMATION IN YOUR REQUEST AND NOT AS THE RESULT OF A FINGERPRINT COMPARISON. CONSEQUENTLY, THE FBI CANNOT GUARANTEE THAT THIS RECORD CONCERNING THE PERSON IN WHOM YOU ARE INTERESTED.

DESCRIPTORS ON FILE ARE LISTED BELOW:

TYPE OF DESCRIPTOR	ON FILE:	TYPE OF DESCRIPTOR	ON FILE
RACE	WHITE	BIRTH DATE	09/19/50
SEX	MALE	BIRTH CITY	
HEIGHT	502	BIRTH PLACE	ILLINOIS
WEIGHT	185	SOC SEC NO.	319-48-0528
HAIR	BROWN	MISC ID NO.	
EYES	BLUE		
SCARS ETC.	SCAR ON FINGERS OF RIGHT HAND		

NATIONAL CRIME INFORMATION CENTER FEGT. CLASS: 21 64 PO PI 15 19 14 CI 15

ILDEB0100 DEA CHICAGO, IL 13-74-0018	<u>FECAROTTA,</u> <u>JOHN ANTHONY</u>	09/11/74	C-CONSPIRACY TO VIOLATE FEDERAL NARCOTICS LAW D-ACQUITTED-09/22/75 NOT GUILTY BY THE JURY
ILG167800 POLICE DEPARTMENT NORTH RIVERSIDE, IL C-1301	FECAROTTA, JOHN ANTHONY IL1819670	12/23/76	C-THEFT
AZ0100000 SHERIFF'S OFFICE TUCSON, AZ 800830014	FECAROTTA, JOHN ANTHONY AZ5892481	08/30/80	C-AGG A 138600-ARREST CHARG. C-AGG ASSAULT CHNGD TO ASSA L D-CHARGE DISMISSED-11/05/80 W/PREJUDICE BY C/A AND VICTIM C-DC 15330 D-CHARGE DISMISSED-11/05/80 W/PREJUDICE BY C/A AND VICTIM

CONTINUED NEXT PAGE

99199-73619

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PAGE 2

UNITED STATES DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 IDENTIFICATION DIVISION  
 WASHINGTON, D.C. 20537

10/29/85

Use of the following FBI record, NUMBER 500-907-N2, IS REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSES REQUESTED. When further explanation of arrest charges or disposition is needed, communicate directly with the agency that contributed the fingerprints.

Contributor: Identifier (FBI) Name Case Number (OCA)	Subject: Name SSN Number (SIN)	Arrested On Received:	G - Charge D - Disposition
<b>CONTINUED FROM PREVIOUS PAGE</b>			
FBI INTERNAL COPY. WIEBEMICO FBI MILWAUKEE, WI CRIM INV			

**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**  
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**WASHINGTON, D.C. 20537**

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10/29/85

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Contributor Identifier (ORI) Name Case Number (OGA)	Subject Name State Number (SIN)	Arrested or Released	C - Charge D - Disposition
--	---------------------------------------	----------------------------	-------------------------------

THE FOLLOWING FBI IDENTIFICATION RECORD IS BEING FURNISHED BASED UPON THE DESCRIPTIVE INFORMATION IN YOUR REQUEST AND NOT AS THE RESULT OF A FINGERPRINT COMPARISON. CONSEQUENTLY, THE FBI CANNOT GUARANTEE THAT THIS RECORD CONCERN'S THE PERSON IN WHOM YOU ARE INTERESTED.

DESCRIPTORS ON FILE ARE LISTED BELOW:

TYPE OF DESCRIPTOR	ON FILE	TYPE OF DESCRIPTOR	ON FILE
RACE	WHITE	BIRTH DATE	09/19/50
SEX	MALE	BIRTH CITY	
HEIGHT	6'02	BIRTH PLACE	ILLINOIS
WEIGHT	185	500 SEC NO.	319-48-0528
HAIR	BROWN	MISC ID NO.	
EYES	BLUE		
SCARS ETC.	SCAR ON FINGERS OF RIGHT HAND		

NATIONAL CRIME INFORMATION CENTER FGPF CLASS: 21 64 PO PI 15 19 14 CI 15

ILLINOIS USM CHICAGO, IL 79729	PECAROTTA, JOHN ANTHONY	DATE FP 10/09/74	C-RETURN ARREST PRINT - 10/09/74
---	----------------------------	---------------------	-------------------------------------

AZCISBEXU DPS CRIM INFO SECT. PHOENIX, AZ	PECAROTTA, JOHN ANTHONY	DATE FP 10/12/78	C-RETURN CIVIL PRINT - 10/12/78
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FBI RESTRICTED COPY WIEBBINIO FBI MILWAUKEE, WI CRIM INV			
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OCT 27 '60 10:10 PMK TIME 101

FBI - CHICAGO

SEARCHED INDEXED SERIALIZED FILED

29

7-18-77

MASTER

FILE

MASTER

UNITED STATES DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 IDENTIFICATION DIVISION  
 WASHINGTON, D. C. 20537

If the following FBI record, NUMBER 4 149 823, is REGULATED BY LAW, it is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerplate.

ORIGINATOR OR PROVIDER	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Chgo IL	John Fecarotta D 31539	9-28-44	rob <sup>b</sup> gun(2)	indicted by Oct term 1944 grand jury
Co Jail JL IL	John Fecarotta 51323	9-29-44	robbery	✓ 11-28-44 sent to pent'ry 2 to 4yrs
Joliet IL	John Fecarotta 21778	11-28-44	robbery armed	X 2-4yrs trans. to Pontiac
Pontiac IL	John Fecarotta 15266	2-21-45	armed robbery 2	2-4
Joliet IL	John Fecarotta 24468	11-25-45 in trans from Pontiac	robbery armed	X 2-4yrs
Jail Chgo IL	John Fecarotta 127379	2-13-52	burg	3 sent to Pen. 5 to 6yrs
Pen. Joliet	John Fecarotta 31982	2-20-52	burg	✓ 3-6 yrs each exp of sent 5-19-56
Berwyn IL	John Anthony Fecarotta 87657	1-15-64	accessory after the fact theft	4
Chgo IL	John Anthony Fecarotta 70906	6-11-64	theft	5 rel 6-11-64 on chg of in. inv cartage theft
Chgo IL	John Anthony Fecarotta 70906	8-6-65	asslt poss burg b tools	disch 9-24-65

1450 Nov 21 1985

# Rocco Infelice

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

IDENTIFICATION DIVISION

WASHINGTON, D.C. 20537

PAGE

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10/29/85

Use of the following FBI record, NUMBER 308 006 B, IS REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

Descriptor:	Subject:	Arrested:	O - Charge
Identific (ORI)	Name:	as:	O - Disposition
Name	Surname:		
Case Number (CGA)	State Number (SIN)		

THE SUBJECT'S IDENTIFICATION RECORD APPEARING HEREBUNDER HAS BEEN RETRIEVED FROM THE IDENTIFICATION DIVISION FILES BASED ON DESCRIPTORS FURNISHED IN YOUR REQUEST WHICH MATCHED THOSE ON FILE.

DESCRIPTORS ON FILE ARE LISTED BELOW:

TYPE OF DESCRIPTOR	ON FILE:	TYPE OF DESCRIPTOR	ON FILE
RACE	WHITE	BIRTH DATE	03/16/24
SEX	MALE	BIRTH CITY	03/16/22
WEIGHT	516	BIRTH PLACE	SUPERIOR
HEIGHT	250	SOC SEC NO.	WISCONSIN
HAIR	BLACK	MISC ID NO.	332-24-7785
EYES	BROWN		
MARKS ETC.			

NATIONAL CRIME INFORMATION CENTER EGFT. CLASS: 20 PM 20 PM PO CI OI 18 PR RI

NCPD0060  
POLICE DEPARTMENT  
CHICAGO, IL  
191426

W0380100  
POLICE DEPARTMENT  
ELTON, KY

WATE0200  
FBI DISTRICT OFFICE  
LOUISVILLE, KY  
134665

FUBM0100  
FBI  
LOUISVILLE, KY  
13497

INFELICE,  
ERNEST

INFELICE,  
ERNEST ROCKIE

INFELICE,  
ERNEST R

INFELICE,  
ERNEST ROCCO

06/13/52 C-ROBBERY-ARMED 3

03/26/53 C-INVEST-ARREST CHARGE  
C-POSS BURG TOOLS  
D-F \$1000 & C  
C-CCDW  
D-CHARGE DISMISSED

03/26/53 C-VIO NFA  
C-FPA  
CRIMES TO WHICH DISPOS AND  
SENTENCE APPLY NOT KNOWN  
D-10/23/53  
2 yrs USP ATLANTA GA

03/27/53 C-NFA ART

CONTINUED NEXT PAGE

19199-73919

1-49 (Rev. 7-15-71)

PAGE 2

10/29/85

**UNITED STATES DEPARTMENT OF JUSTICE**  
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Use of the following FBI record, NUMBER 308 006 B, IS REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

Contributor: Identific (CRI) Name Case Number (OCA)	Subject: Name Date Number (SIN)	Arrested or Received	C - Charge D - Disposition
<b>CONTINUED FROM PREVIOUS PAGE</b>			
ILUSM0100 USM CHICAGO, IL 53190	INFELISE, ERNEST R	06/11/53	C-UNREG FIREARMS C-DYER ACT
GA060017C US PENITENTIARY ATLANTA, GA 74035	INFELISE, ERNEST R	11/01/53	C-NMVTA C-NATIONAL FIREARMS ACT 3 CNTS TO WHICH DISPOS AND SENTENCE APPLY, NOT KNOWN D-05/03/55 2 YRS 050355 MIN EXP
ILCPD0000 POLICE DEPARTMENT CHICAGO, IL E21213	INFELISE, ERNEST R	04/28/56 3	C-BURG C-ESP C-POSS BURG TOOLS
IL0156300 POLICE DEPARTMENT LYONS, IL 57CM915	INFELISE, ERNEST ROCCO	11/04/57 4	C-INV OF MURDER D-REL
ILCPD0000 POLICE DEPARTMENT CHICAGO, IL 100891	INFELISE, ERNEST C	04/29/65 5	C-INV THEFT
ILUSM0100 USM CHICAGO, IL 64949	INFELISE, ROCCO E	12/08/65 6	C-CONSPIRACY D-5 YRS CAG 061666
ILUSM0100 USM CHICAGO, IL 65394	INFELISE, ROCCO E	04/19/66	C-TFIS D-06/27/67 X 15 YRS CUSTODY OF ATTY GEN C-CONSP TFIS D-CHARGE DISMISSED-02/11/69
<b>CONTINUED NEXT PAGE</b>			
99199-73919			

**UNITED STATES DEPARTMENT OF JUSTICE**  
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PAGE

3

10/29/85

Use of the following FBI record, NUMBER 308 006 B, IS REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

Contributor (Identifier (ORI)) Name Case Number (CGA)	Billed: Name Offic Number (SIS)	Arrested or Released	C-Charge D-Disposition
<b>CONTINUED FROM PREVIOUS PAGE</b>			
ILUSM0100 DSK CHICAGO, IL 45395	INFELICE, ROCCO R	04/19/66	BY USCA 7TH CIR C-INCOME TAX LAWS 15 D-15-0-0 YRS 081067 USP TERRE HAUTE IN
IN0684017C US PENITENTIARY MARSHALL, IL 04785TH	INFELICE, ERNEST	08/10/67	C-CONSPIRACY TO TRANSF FORGED SEC I/S C-CONSPIRACY TO THEFT FM I/S SHIPMENT & PRINCIPAL CNTS TO WHICH DISPOS AND SENTENCE APPLY NOT KNOWN D-CONFINEMENT-15Y2DD
KW052017C US PENITENTIARY LEAVENWORTH, KS 16062-L	INFELICE, ERNEST	09/26/67	C-CONSP TO TRANSF FORGED SEC I/S C-CONSP THEFT FM I/S SHPT CNTS TO WHICH DISPOS AND SENTENCE APPLY NOT KNOWN D-CONFINEMENT-15Y2ID
ILUSM0300 DSK SPRINGFIELD, IL 4599	INFELICE, ROCCO R	02/25/68	C-INCOME TAX EVASION 15 D-02/25/68 CONFINEMENT-1Y
ICPD0000 CILICE DEPARTMENT CHICAGO, IL 00891	INFELICE, ERNEST R	11/02/72	8 C-VIOL FED NARCO LAWS
ILUSM0100 DSK CHICAGO, IL 3986	INFELICE, ROCCO ERNEST	11/02/72	8 C-NARCOTIC LAWS
<b>CONTINUED NEXT PAGE</b>			
08199-73919			

**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**  
**IDENTIFICATION DIVISION**  
**WASHINGTON, D.C. 20537**

PAGE 4

10/29/85

Use of the following FBI record, NUMBER 308 006 B, is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of general charge or disposition is needed, communicate directly with the agency that contributes the fingerprints.

Contributor: (Fingerprint (OPI)) Name Case Number (OGA)	Birthdate: Name Social Security Number (SIS)	Arrested or Received	C - Charge D - Disposition
<b>CONTINUED FROM PREVIOUS PAGE.</b>			
DCDEA0000 DEA HEADQUARTERS WASHINGTON, DC 11-71-0114	INFELICE, ERNEST R	11/02/72	C-VIOLATION OF FEDERAL NARCOTIC LAWS
GA060017C 93 PENITENTIARY ATLANTA, GA 97487-131	INFELICE, ERNEST	02/21/75 9	C-DISTRIBUTING NARCOTS S-1 21 841
IL016027C METRO CORR CTR WAGE CHICAGO, IL 11487-131	INFELICE, ERNEST R	11/24/78 10	C-DIST OF SCHEDULE I NARC D-10YRS W/3YRS SPT 8
ILUSM0100 18W CHICAGO, IL 10595-024	INFELICE, ERNEST ROCCO	11/18/82 7	C-EXTORTION C-GAMBLING CNTS TO WHICH DISPOS AND SENTENCE APPLY NOT KNOWN D-PAR RE-PAROLE 022984 9
FBI INTERNAL COPY FBI MILWAUKEE WI MILWAUKEE, WI			
8399-73919			

Transmit attached by Facsimile. UNCLAS

Procedure ROUTINE

To: FBI, MILWAUKEE

Date: 10-29-85

From: IDENTIFICATION DIVISION

Time: Transmitted.

Subject: UNCLAS E. F. T.O.

Initials:

FRANK PETER BALISTRERI; ET AL; UNSUB (S); AUGUST MANIACI, AKA-VICTIM; VINCENT S. MANIACI, AKA - VICTIM; RICO-MURDER; ATTEMPTED MURDER; OOJ; OO; MILWAUKEE

Fingerprint Photo  Fingerprint Record  Map  Newspaper clipping  Photograph

Artist's Conception

Other \_\_\_\_\_

Special handling instructions:

FBI#

JAMES LA PIETRA, FBI#

484-680;

SCW 308-006-B;

777-460; JOHN ANTHONY FECAROTTA, FBI#

4-149-823;

FBI#

FBI NUMBER OUT OF FILE

FBI#

&lt;p

Transmit attached by Facsimile. UNCLAS

Precedence URGENT

To: FBI Milwaukee  
 From: Ident Division  
 Subject:

Date: 11-6-85

Time: Transmitted.

Initials:

Frank Peter Balistrieri; ET AL;  
 Cneub (s); August Maniaci, AKA - Victim; Vincent S. Maniaci, AKA -  
 Victim; RICO - Murder; Attempted Murder; OOJ; OO: Milwaukee

Fingerprint Photo     Fingerprint Record     Map     Newspaper clipping     Photograph  
 Article Conception     Other \_\_\_\_\_

Special handling instructions:

Record on: \_\_\_\_\_  
 is being sent as ident in response to Bureau teletype from  
 FBI Chicago ( 183-6252 )

Approved: LY/ETS

FBI/DOJ

b6  
b7C

183 A-80

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 6 1985	
FBI - MILWAUKEE	

CITY OF CHICAGO / DEPARTMENT OF POLICE / 1121 South State Street  
IDENTIFICATION SECTION Chicago, Illinois 60605

**CRIMINAL HISTORY OF**

SPILOTRO, Anthony M/W

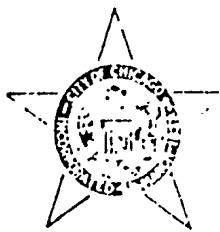
M/m

DATE

14 Dec. 62.

DATE OF BIRTH

19 May 38



Rec. Rev. 13 May 83,



~~CONFIDENTIAL - F~~  
has served the r  
S.S. 20-231

Determination or confirmation contained in this record is forbidden. When this record is issued, it must be destroyed. (U.S. Dept. of Justice Rules & Regulations)

CITY OF CHICAGO / DEPARTMENT OF POLICE 1121 South State Street Chicago Illinois 60605  
IDENTIFICATION SECTION

CRIMINAL HISTORY OF

SPILOTRO, Anthony M/:

DATE

14 Dec 62

9 U OCI (11  
2 U OIM)

DATE OF BIRTH

19 May 38

I #13146



REVISED 25 Oct 72

NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
Fasquale SPILOTRO		-11 Jan 55	River Forest Ill. Larc.		
Fasquale P. SPILOTRO	E-12463	-4 Apr 55	P/Larc. Judge [redacted]	Fine \$10. Larc. Offs. [redacted] Oak Pk. Ill. PD.	
Anthony SPILOTRO	E-43080	-6 May 55	Inv. Off. [redacted] Co. 16th Dist.		
		-24 May 56	Evanston Ill. 756273 G.P.		
		-2 Jan 57	Inv. Off. [redacted] & Co. 31st Dist.		
		-9 Mar 57	Inv. Sgt. [redacted] 31st Dist.		
		-3 Feb 58	Inv. Off. [redacted] Co. 31st Dist.		
		-28 Feb 58	Inv. Lt. [redacted] Co. D.B.		
		-9 Dec 58	Offs. [redacted]	Evanston, Ill.	
		-14 Jan 59	Ind. Jan G.J. Poss Burg. Tools Judge O'Connell.		
		-2 Jun 59	Inv. [redacted]	[redacted] Evanston, Ill.	b6 b7C
		-12 Aug 59	Inv. Off. [redacted]	D.B.	
		-21 Aug 59	Off. [redacted]	D.B.	
		-9 Oct 59	Inv. Off. [redacted] & Co. DB.		
		-29 Feb 60	App; Cr Ct. Bondsman.		
		-30 Mar 61	Inv. Off. [redacted] & Co. 35th Dist.		
Anthony SPILOTRO	1173577	-12 Dec 62	Off. Sgt. [redacted]	DDA5.	
	1263369	-7 May 63	Off. [redacted]	DDA5, Inv. Rob.	
		7 May 63		RELEASED without charging.	
Anthony SPILOTRO 2152 N. Melvina	1355619	-10 Sept 63	Off. [redacted]	DDA5. Inv. Burg.	
Anthony John SPILOTRO	*			RELEASED without Charging.	
		-17 May 64	Miami, Fla. SC DC, Resist Arrest, \$200.		
			Fine or 90 days in Co. Jail on chg of DC, Resist Arr		
			RELEASED.		
Anthony SPILOTRO	2342563	-8 Oct 67	Off. Fusel & Co. IIS, Fed Wager Laws, Vol		b6
		9 Oct 67	9 Oct 67, Fed Watering Stamp, Delivered to US.		b7C
		Marshal 9 Oct 67.			
Anthony SPILOTRO 1102 Maypole Oak Park, Ill	2844620	-12 Sept 69	[redacted] VCD-G (CD), Keeper of Bets		
		3 Oct 69	Keeper of Bets (38-28-1a5), DISCHARGED,		
			Judge [redacted]		
Anthony SPILOTRO 1102 S. Maple Oak Park, Ill	2941107	-4 Feb 70	Off. [redacted] VCD-G, (CD), Gambl. Synd Gambl.		
			Keeper Gambl. Pl, Agg. Batt.		
		26 Feb 70	G.J. Ind#70-603, Keeping Gambl. Pl.		
		26 Jun 70	Keeping Gambl. Pl. Find Simple Batt.		
		(70-603)	, Fined \$200. N/C, Judge [redacted]		
Anthony J. SPILOTRO 1102 S. Maple Oak Park, Ill	2961633	-5 Mar 70	Off. [redacted] 13th Dist.		
			To Traffic Court.		
MISSING ON INQUIRY	*	-20 May 70	USM, Chgo, Ill, FRA Laws, Bench trial		
			Gly on both cnts, sent to pl. F on ea cnt on chg		
			of FRA (SLA); conspiracy.		

AUG 16 1983

ENTRIES PRECEDED BY AN ASTERISK REPRESENT INFORMATION SUPPLIED TO THIS DEPARTMENT BY THE F.B.I. OR  
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CHICAGO POLICE.

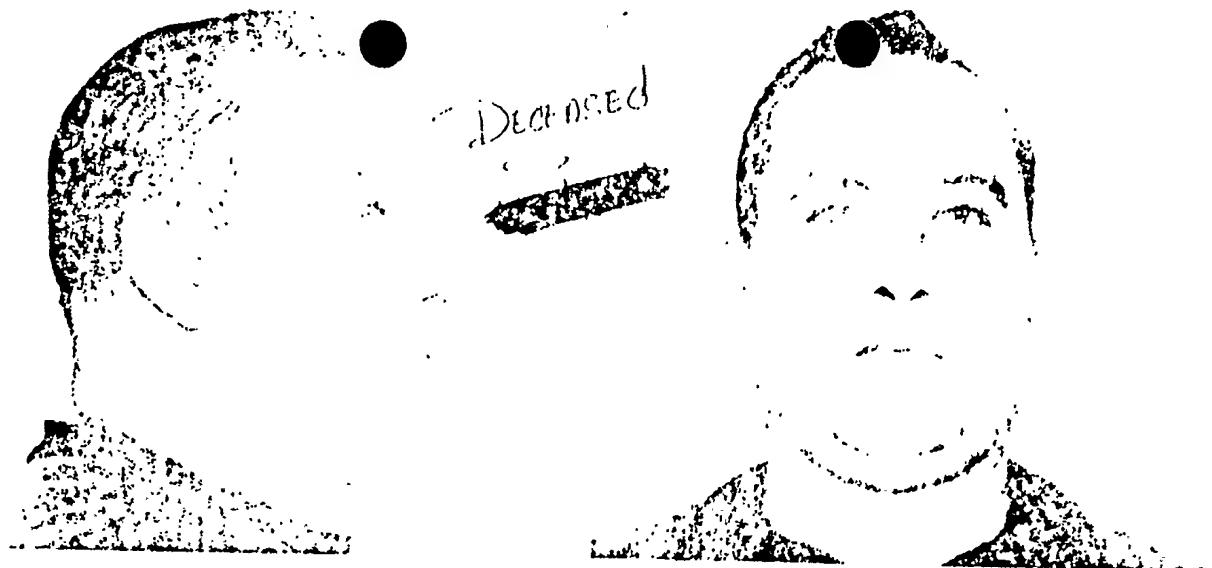
31-903 (8/71)

BY NAME CHECK ONLY

EL PASO TX  
SEX 12,48,39\*08/15/83 MM DRIVE000  
IL.CPD00L3  
GLN/ 3562820977 TRAN DATE/ 051581 SURN/  
NAME/ SPILLEROTRO, ANTHONY J.  
M-ADD/ 4675 BALFOUR DR  
CITY-STATE/ LAS VEGAS NV ZIP/ 89121  
P-ADD/  
CITY-STATE/ ZIP/  
SEX/ M HGT/ 505 WGT/ 150 HAIR/ BRO EYE/ BLU OOB/ 051936 SOC/ 3562820977  
CLASS/ OPERATOR STATUS/ ACTIVE EXP/ 051985 RES/ FMT/ DCDP  
LIC/  
CLASS/ STATUS/ EXP/ RES/ PCT/  
FNAM/  
WITHDRAWN/ 00 TICKETS/ 06 \*\*\* TRAFFIC SCHOOL/ 00

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380665 1445

N\*



NAME: James Vincent TORRELLA

ALIASES: "Vince", James TORRELLA

DESCRIPTION: White, male, age 39, 5'7", tall, 210 lbs., black hair, blue eyes, medium build, fair complexion

RESIDENCE: 500 South 60th Court, Cicero, Illinois

VICINITY OF  
QUARTERS:

- 1. Monroe and Bishop Streets, Chicago, Illinois
- 2. Harlem and Stanley Avenues, Berwyn, Illinois
- 3. Sherman Road and 49th Avenue, Cicero, Illinois
- 4. Roosevelt Road and Austin Boulevard, Cicero, Illinois
- 5. 91st Street and Countyline Road, Hinsdale, Illinois

VEHICLES:

- 1. '69 Oldsmobile, 1970 Illinois License Plate #EY 3353
- 2. '70 Ford L.T.D., 1970 Illinois License Plate #EY 3354
- 3. '70 Oldsmobile, 1970 Illinois License Plate #EY 3355

DRIVER'S  
LICENSE:

NUMBER: 7W 00-4583-0356

CRIMINAL  
HISTORY:

- a. C.I.L. #4460441, Chicago Police Department, # I.R.
- b. Several arrests dating back to 1945 for auto theft, armed robbery, burglary, and hijacking
- c. 1957. Sentenced to two years in Atlanta, Georgia Federal Penitentiary for violation of Firearms Act.



Intelligence Section  
Organized Crime Division

IE 29 April 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola  
22249 White Pine Rd.  
Kildeer, Il.

INVESTIGATORS ASSIGNED:

Sgt. [REDACTED], Det.'s [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed:   
Subject Not Observed:   
A Contact was made:   
Surveillance Rept. Sub.   
Unusual Activity   
Photographs Obtained

Photograph Ser. Number \_\_\_\_\_

Copies Forwarded:

Squad Supervisor  
 Tactical Lieutenant  
 Chief of Operations  
 Section Commander  
 Other \_\_\_\_\_

b6  
b7C

HOURS WORKING: \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:  
[REDACTED]

LICENSE INFO. CHECK PREPARED  NOT REQUIRED   
OTHER QUALIFICATION INFO.  NOT REQUIRED   
SUGGESTED LEADS  SEE ATTACHED REPORT

ITEMS INDEXED

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COMPOSITE LOG INFORMATION

Date of Surveillance: 29 April 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]  
[redacted]

b6  
b7C

The following was observed:

Surveillance set up at Giannotti's Restaurant,

7711 W. Roosevelt Rd., Forest Park, Il.

1002 hours [redacted] a dark brown Cadillac 4dr arrives.

1008 hours 897 583 a Buick 4dr arrives, Rocco Infelice driving.

1020 hours Infelice drives away.

Moving surveillance initiated.

1035 hours Infelice parks the auto on 22nd st. just west of  
Oak Park Ave. and enters the Berwyn Home Video on  
the south side of the street.

1054 hours Infelice leaves the video store and walks to the  
Seneca Restaurant on the Northeast corner of Oak  
Park & 22nd St. Sgt. [redacted] enters the  
restaurant.

Det. Mahon observes SQ 5749 parked in the rear of  
the restaurant.

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted] [Signature]

Date of Transcription: 17 May 83

b6  
b7C

Transcriber: [redacted]

Reference File # \_\_\_\_\_

Subject Matter of Investigation: Joseph Ferriola

Investigator: Sgt. [redacted], Det.'s [redacted], Date of Report: [redacted]

Date of Surveillance; 29 April 83

Continued:

1054 hours                   Sgt. [redacted] observes John Monteleone, Infelice,  
Cont.

and an unk M/W talking. The unk M/W is described  
as being 30 yrs old, 5'8, 165', dark flat combed  
down hair, wearing a light tan sport coat.

b6  
b7C

1135 hours                   The unk M/W is observed entering [redacted] a blue  
Olds Cutlass.

NOTE:                        Sgt. [redacted] over heard a phone call made inside  
the Seneca Restaurant by Infelice who asked on the  
phone if [redacted] was there, then if his [redacted]  
[redacted] was there, and if they had left already.

1143 hours                   Infelice exits the restaurant and walks to a drugstore.

1143 hours                   Infelice exits the drugstore, enters his auto and  
drives north on Oak Park Ave.

1150 hours                   Infelice arrives at 59th Ct. and Roosevelt Rd, 1  
block east of Austin Ave. He is observed talking  
to Louis Marino and an unk M/W/35, 5'9, 180', black  
hair, mustache, wearing a light tan short jacket,  
and tan pants.

1205 hours                   Infelice leaves and goes to Flash Trucking, 15th  
& Laramie, and parks his vehicle in the garage.  
John Monteleone is also observed pulling up to  
Kleen Air, 5102 W. 14th St., and he enters the  
same.

Cont. Page 3

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [redacted], Det.'s [redacted] Date of Report: \_\_\_\_\_

[redacted] Date of Surveillance; 29 April 83

Continued:

1245 hours [redacted] a white Buick Riviera is observed parked  
by Flash Trucking.

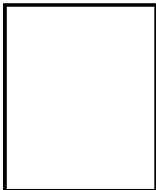
b6  
b7c

1400 hours Surveillance terminated.

[redacted] 78 Cadillac 4dr, [redacted] Bellwood  
Il.

897 583 81 Buick 4dr, Infelise, Rocco, 1535 N. Forest, River  
Forest, Il.

SG 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct., Cicero, Il  
[redacted] 82 Olds Cpe, [redacted] Highland  
Park, Il.



78 Volkswagen, [redacted]  
Glendale Heights, Il.

Subject Matter of Investigation: Joseph Ferriola

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

Date of Surveillance; 29 April 83

Continued:

Giannotti's Restaurant	Previously qualified.	
[redacted]	78 Cad 4dr, [redacted] Bellwood	
897 583 Rocco Infelise	[redacted], M/W [redacted], DL# [redacted], E# [redacted]	
Berwyn Home Video	Previously qualified.	
Seneca Restaurant	6809 W. Cermak Rd., Berwyn, Il., 788-7000, neg. Corp.	
	6756 W. Cermak Rd., Berwyn, il., 484-6381,	
	Corporation: Seneca Grill Inc., Steve Agos,	b6 b7c
	6756 W. Cermak Rd.	
[redacted]	Chicago, Il.	
SQ 5749 John Monteleone	Previously qualified.	
[redacted]	82 Olds Cpe, [redacted] Highland	
	Park, Il., M/W [redacted], DL# [redacted]	
	ISB# [redacted] FBI# [redacted], IR# [redacted]	
Louis Marino	Previously qualified.	b6 b7c
Flash Trucking	Previously qualified.	
Kleen Air	Previously qualified.	
[redacted]	78 VW, [redacted], Glendale	
	Heights, Il., Neg. DL, Neg. name check.	

S.B. #L1

Per

S.B. #L1

V. 200-5

Group. 1879

Date of  
Arr.

19

NAME Augusto L. Ingles

Alias

Address 111 W. 11th

New York City

Occupation Tailor

Height 5 ft 7 in

Weight 150 lbs

Eyes Brown

Hair Black

Complexion Fair

Marks Yes

Teeth Full

Build Medium

Hand

Judge

Cancer

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E-7320

No.

Name August DeAngelo

Charge G.P.

Arr.Offe.Lt.Gorey and Co.,22nd Dist.

WITNESSES

Trial before Judge.

J.B. #1561167

PREVIOUS RECORD

C-27199 Gus DeAngelo - Feb. 13, 1931, Probation 1 year. Lawyer  
Pete Quilly, Judge [redacted] Offr. [redacted]  
[redacted] 1st Dist.  
- Sept. 23, 1931, warrant issued for Viol. Probation, Lawyer, Judge [redacted]  
August DeAngelo - Apr. 27, 1932, held to Grand Jury on Indictment [redacted] 2d Dist.  
[redacted] Lawyer [redacted] Judge [redacted] Offr. [redacted] and Co., Lincoln Park Police  
July 3, 1932, A month & 1/2 of P and S  
\$1 and month, attorney plus P. Lawyer.  
Judge [redacted]  
C-40049 August DeAngelo - May 29, 1933, G.P. Inv. Offr. [redacted]  
22nd Dist.  
- July 1, 1933, Inv. Offr. [redacted] 22nd Dist.

b6  
b7c

Intelligence Section  
Organized Crime Division

DATE 12 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola  
22249 White Pine Rd.  
Kildeer, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed:   
Subject Not Observed:   
A Contact was made:   
Surveillance Rept. Sub.   
Unusual Activity   
Photographs Obtained

Photograph Ser. Number \_\_\_\_\_

Copies Forwarded:

Squad Supervisor  
 Tactical Lieutenant  
 Chief of Operations  
 Section Commander  
 Other \_\_\_\_\_

b6  
b7C

INVESTIGATORS ASSIGNED:

Sgt.  Det.'s

HOURS WORKING: \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED  NOT REQUIRED

OTHER QUALIFICATION INFO.  NOT REQUIRED

SUGGESTED LEADS  SEE ATTACHED REPORT

ITEMS INDEXED

Copies

Reference File # \_\_\_\_\_

COMPOSITE LOG INFORMATION

Date of Surveillance: TUES. 12 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]  
[redacted]  
[redacted]  
[redacted]

The following was observed:

0700 hours Surveillance initiated at the home of John Monteleone,  
1405 S. 60th Ct, Cicero.

0936 hours Monteleone leaves and goes directly to Kleen Aire, 5102  
W. 14th St.

At 0930 hrs Sgt. [redacted] observed Rocco Infelise sitting  
in his car in Gianotti's Restaurant parking lot.

1356 hours Infelise arrives at Flash Transportation, 15th & Laramie.

1413 hours John Fecarotta arrives at Kllen Aire, drving a blue Olds,  
JO 6060.

1422 hours A pale rose colored Olds 2dr, [redacted] arrives at Kleen  
Aire. The driver bares a strong resemblance to [redacted]  
[redacted], may possibly be [redacted]

1430 hours Monteleone and Fecarotta exit Kleen Aire. They stand on the  
street for about 15 minutes in what appears to be a heated  
conversation in which Monteleone appears to be "chewing

Cont. page 2

Investigators: Sgt. [redacted] Det.'s [redacted] J7

Date of Transcription: 14 Jul 83

Transcriber: [redacted]

Reference File # [redacted]

b6  
b7C

b6  
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: \_\_\_\_\_

[redacted] Date of Surveillance; 12 Jul 83

Continued:

1430 hours "out" Fecarotta.  
Cont.

1432 hours The driver of [redacted] exits Kleen Aire and leaves.

b6  
b7C

1445 hours Fecarotta gets into his car and leaves.

1530 hours Monteleone is still at Kleen Aire. Surveillance terminated.

JO 6060 76 Mercede 4dr, Fecarotta, John A. Sr, 268 Gage Rd, Riverside.

[redacted] 83 Olds Cpe, [redacted] Chicago.

Subject Matter of Investigation: Joseph Ferriola

Investigator(s): \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_  
Date of Surveillance; 12 Jul 83

Continued:

John Monteleone	Previously qualified.
Kleen Aire	Previously qualified.
Rocco Infelise	Previously qualified.
Gianotti's Restaurant	Previously qualified.
Flash Delivery	Previously qualified.
JO 6060 John Fecarotta	268 Gage Rd, Riverside; M/W/19 Jan 28, DL# F263-4612-8019, IR# 7090, ISB# 245154, FBI# 4149823.
_____	
Previously qualified.	

b6  
b7C

FROM SOS 14JUL83 1241  
SOS 071483 1246 STA/VALID U92/  
128182 J06060 1183 ORIG PLT  
RECARUTTA JOHN A 268 GAGE RD  
RIVERSIDE 60546 11489012120532  
76 MERCEDES-BENZ 4 DOOR STATION NN  
UNAVAILABLE FREU PLT/J06060 EXP/  
11821 NN

FROM SOS 14JUL83 1244  
SOS 071483 1249 STA/VALID  
RECARUTTA SR JOHN A 268 GAGE RD  
RIVERSIDE 60546 SEX/M DOB/011928  
HET/6/81 UGT/225 HAI/BLK EYE/GRG  
C/N/F263-4612-8019 DLC/B OLT/ NN

ORIG EXP/011984 ISS/010781 RES/  
CORRECTIVE EYE LENSES NO STOPS>I  
N EFFECT 1 CONU LAST 12 MO CO  
40 092082 0 11-601 WI END1 NN

## **SURVEILLANCE LOG CHECKLIST**

SUBJECT: Joseph Ferriola  
\_\_\_\_\_  
22249 White Pine Rd.  
\_\_\_\_\_  
Kildeer, Il.

**INVESTIGATORS ASSIGNED:**

Sgt. [REDACTED] Det.'s [REDACTED]

HOURS WORKING: \_\_\_\_\_

CASE NAME Airport SQUAD Surveillance

## SYMBOLS OF ACTIVITY

Subject Observed: ( )  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X)  
Unusual Activity ( )  
Photographs Obtained ( )

Photograph Ser. Number

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
 Section Commander  
( ) Other

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**INVESTIGATOR SUBMITTING CHECKLIST:**

EQUIRED ( )

LICENSE INFO. CHECK PREPARED ( X )

NOT REQUIRED ( )

**OTHER QUALIFICATION INFO.**

NOT REQUIRED ( )

## SUGGESTED LEADS

( ) SEE ATTACHED REPORT ( )

**ITEMS INDEXED**

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IPS B-1622 SW

**Copies**

**Reference File #**

COMPOSITE LOG INFORMATION

Date of Surveillance: 23 May 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd., Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted], Det.'s [redacted]

[redacted]  
[redacted]  
b6  
b7C

The following was observed:

0700 hours Surveillance initiated at the residence of Rocco Infelise,  
1535 Forest, River Forest, Il. 897 583 is parked in the  
building lot.

0837 hours Infelise exits the building, enters his auto and drives to  
to 7650 W. North Ave, Elmwood Park, Il., where he takes  
clothing into Donville Cleaners.

0845 hours Infelise leaves the cleaners and drives to Giannotti's  
Restaurant, 7711 W. Roosevelt Rd., Forest Park, Il., where  
hesits in the parked car.

0931 hours Infelise drives to the Flash Delivery Service garage at  
1505 S. Laramie, Cicero, Il.

0957 hours Infelise drives back to Giannotti's and enters.

Cont. Page 2

Investigators: Sgt. [redacted], Det.'s [redacted]

Date of Transcription: 27 May 83

Transcriber: [redacted]

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Reference File # [redacted]

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [ ] Det.'s [ ] Date of Report: \_\_\_\_\_

[ ] Date of Surveillance; 23 May 1983

Continued:

1134 hours Infelise drives back to Flash. SQ 5749 is observed parked next to the Flash garage. b6  
b7C

1207 hours John Monteleone leaves the garage and drives to Kleen Air Sanitation.

1225 hours A dark red Seville, unk occupants, pulls into the garage.

1244 hours The dark red Seville that drove into the garage at 1225 hours exits with two unk occupants. License # [ ]

1255 hours Infelise drives out of the garage and is lost in traffic southbound on Laramie.

1345 hours Infelise is located at home.  
Surveillance terminated.

897 583 81 Buick 4dr, Infelise, Rocco, 1535 Forest, River Forest, Il.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct., Cicero, Il.

[ ] 81 Cadillac Sedan, [ ] Chicago, Il.

\*

Subject Matter of Investigation: Joseph Ferriola

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

Date of Surveillance; 23 May 1983

Continued:

897 583                    Previously qualified.  
Rocco Infelise

Giannotti's Restaurant    Previously qualified.

Flash Delivery Service    Previously qualified.

SQ 5749                    Previously qualified.  
John Monteleone

Kleen Air Sanitation    Previously qualified.

[Redacted]                Previously qualified.

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b7c

Intelligence Section  
Organized Crime Division

DATE 13 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola  
22249 White Pine Rd.  
Kildeer, Il.

INVESTIGATORS ASSIGNED:

Sgt. [redacted] Det.'s [redacted]  
[redacted]  
[redacted]

HOURS WORKING: \_\_\_\_\_

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed:   
Subject Not Observed:   
A Contact was made:   
Surveillance Rept. Sub.   
Unusual Activity   
Photographs Obtained

Photograph Ser. Number \_\_\_\_\_

b6  
b7C

Copies Forwarded:

Squad Supervisor  
 Tactical Lieutenant  
 Chief of Operations  
 Section Commander  
 Other \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:

[redacted]

LICENSE INFO. CHECK PREPARED  NOT REQUIRED

OTHER QUALIFICATION INFO.  NOT REQUIRED

SUGGESTED LEADS  SEE ATTACHED REPORT

ITEMS INDEXED

[redacted]  
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[redacted]

Reference File # \_\_\_\_\_

COMPOSITE LOG INFORMATION

Date of Surveillance: 13 Jul 83 WEN

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, IL

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]

[redacted]  
[redacted]  
[redacted]

b6

b7C

The following was observed:

0800 hours Surveillance initiated at the home of John Monteleone,  
1405 S. 60th Ct, Cicero. SQ 5749 is parked in front.

0908 hours Monteleone exits his home, enters SQ 5749, and drives to  
Kleen Aire, 5102 W. 14th St, and enters the business.

1200 hours Rocco Infelise, 897 583, and Louis Marino, ZWZ 911, are  
observed parked at Gianotti's Restaurant, 771 W. Roosevelt  
Rd, Forest Park.

1210 hours 897 583 is observed eastbound on Roosevelt at Oak Park Ave.  
Marino is driving, Infelise is the passenger.

1215 hours Marino & Infelise arrive at Kleen Aire, and are observed  
having a conversation in front of Kleen Aire with  
Monteleone.

1225 hours Marino & Infelise leave Kleen Aire, Monteleone remains.

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

[redacted]  
D  
b6  
b7C

Date of Transcription: 19 Jul 83

Transcriber: [redacted]

Reference File # \_\_\_\_\_

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [redacted] Det.'s [redacted] Date of Report: \_\_\_\_\_

[redacted] Date of Surveillance; 13 Jul 83

Continued:

1253 hours Marino & Infelise are observed walking from the A & R Social Club, 5933 W. Roosevelt, to the Big Top Restaurant, Austin & Roosevelt. 897 583 is parked at 5933 W. Roosevelt.

1315 hours 897 583 is gone from 5933 W. Roosevelt. b6 b7C

1420 hours 897 583 is back at the A & R Club.

1455 hours Infelise leaves the A & R Club in 897 583.

1500 hours Infelise arrives at Flash Delivery, 15th & Laramie, and parks inside the garage.

1515 hours SQ 5749 (Monteleone) is still parked at Kleen Aire.

1545 hours [redacted] driving [redacted] is observed at Caliendo's Deli & Lounge. He is wearing a red, short sleeved, pull-over shirt.

Surveillance terminated

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

897 583 81 Bui 4dr, Infelise, Rocco, 1535 Forest, River Forest.

ZWZ 911 78 Cad 4dr, Marino, Louis, 724 Hawthorne, Lombard.

[redacted] 79 Linc Pas, [redacted], Chicago. b6 b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

Date of Surveillance; 13 Jul 83

Continued:

SQ 5749	
John Monteleone	Previously qualified.
Kleen Aire	Previously qualified.
897 583	
Rocco Infelise	Previously qualified.
ZWZ 911	
Louis Marino	Previously qualified.
Gianotti's Restaurant	Previously qualified.
A & R Social Club	Previously qualified.
Big Top Restaurant	Previously qualified.
[Redacted]	Previously qualified.
Caliendo's Deli	Previously qualified.

b6  
b7C

Intelligence Section  
Organized Crime Division

D 12 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola  
22249 White Pine Rd.  
Kildeer, Il.

INVESTIGATORS ASSIGNED:

Sgt. [ ] Det.'s [ ]  
[ ]  
[ ]  
[ ]

HOURS WORKING: \_\_\_\_\_

CASE NAME Airport SQUAD Surveillance

TYPE OF ACTIVITY

Subject Observed: ( )  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X)  
Unusual Activity ( )  
Photographs Obtained ( )

Photograph Ser. Number \_\_\_\_\_

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other \_\_\_\_\_

b6  
b7C

INVESTIGATOR SUBMITTING CHECKLIST:

[ ] \_\_\_\_\_

LICENCE INFO. CHECK PREPARED (X) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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Copies

Reference File # \_\_\_\_\_

COMPOSITE LOG INFORMATION

Date of Surveillance: Tues 12 Jul 83

Type of Surveillance: Fixec & Moving

Subject: Joseph Ferricla, 22249 White Pine Rd, Kildeer, IL

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]  
[redacted]

b6  
b7C

The following was observed:

1500 hours Surveillance initiated on the vehicle of John Monteleone,  
SQ 5749, parked on the street.

1615 hours Monteleone observed outside of Kleen Aire talking  
with Rocco Infelise. (Kleen Aire, 5102 W. 14th St, Cicero)

1740 hours Monteleone leaves Kleen Aire and drives to the Big Top  
Restaurant.

1744 hours Monteleone leaves the Big Top and drives home.  
(1405 S. 60th Ct, Cicero)

1800 hours Monteleone leaves home and drives back to the Big Top.

1803 hours Monteleone leaves the Big Top and drives south on Austin.  
He is lost in the area of Ogden & Harlem.

2230 hours South locations checked. Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

Investigators: Sgt. [redacted] Det.'s [redacted]

b6  
b7C

Date of Transcription: 27 Jul 83

Transcriber: [redacted]

Reference File #

Subject Matter of Investigation: Joseph Ferriola

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_  
Date of Surveillance; 12 Jul 83

Continued:

SC 5343	
John Monteleone	Previously qualified.
Kleen Aire	Previously qualified.
Rocco Infelise	Previously qualified.
Big Top Restaurant	Previously qualified.

**Intelligence Section  
Organized Crime Division**

DATE 13 Jul 83

### **SURVEILLANCE LOG CHECKLIST**

SUBJECT: Joseph Ferriola  
22249 White Pine Rd.  
Kildeer, Il.

**INVESTIGATORS ASSIGNED:**

Sgt. [REDACTED] Det.'s [REDACTED]  
[REDACTED]

**HOURS WORKING:**

CASE NAME Airport SQUAD Surveillance

## SYNOPSIS OF ACTIVITY

Subject Observed: ( )  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. (X)  
Unusual Activity ( )  
Photographs Obtained ( )

**Photograph Ser. Number**

**Copies Forwarded:**

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
 Section Commander  
( ) Other

b6  
b7c

**INVESTIGATOR SUBMITTING CHECKLIST:**

A horizontal line extends from the left edge of the page towards the right. At its leftmost point, there is a small, empty rectangular box.

LICENSE INFO. CHECK PREPARED ( X ) NOT REQUIRED ( )  
OTHER QUALIFICATION INFO. ( X ) NOT REQUIRED ( )  
SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

## ITEMS INDEXED

**Copies**

Reference File # \_\_\_\_\_

COMPOSITE LOG INFORMATION

Date of Surveillance: 13 Jul 83 Wednesday

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]  
[redacted]

b6  
b7C

The following was observed:

1500 hours Surveillance initiated at Kleen Aire. SQ 5749 (John Monteleone) is there.

1605 hours SQ 5749, possibly driven by James Basile, was driven from the location and lost in the area of Roosevelt & Central.

1630 hours SQ 5749 is observed parked back at Kleen Aire.

1740 hours Monteleone left Kleen Aire and drove to the Big Top Restaurant.

1845 hours Monteleone left the Big Top and drove home.

1900 hours Monteleone left home and drove to [redacted] where he parked. Monteleone went into a home at either [redacted] or [redacted]

2010 hours Monteleone left the area of [redacted] and drove to [redacted] where [redacted] was waiting on the street for him. [redacted] entered the vehicle and they drove to Caputo's Restaurant, 3276 W. Columbus, arriving at 2240 hrs.

b6  
b7C

Cont. Page 2

Investigators: Sgt. [redacted] Det.'s [redacted]

Date of Transcription: 19 Jul 83

Transcriber: [redacted]

Reference File # [redacted]

Subject Matter of Investigation: Joseph Ferriola

Investigators: Sgt. [ ] Det. 's [ ] Date of Report: \_\_\_\_\_

[ ] Date of Surveillance; 13 Jul 83

Continued:

2145 hours Monteleone & [ ] left Caputo's Restaurant and were lost in the area of 87th & Kedzie.

The area of [ ] was kept under surveillance but the subjects did not return.

2315 hours Surveillance terminated.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

b6  
b7C

Subject Matter of Investigation: Joseph Ferriola

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

Date of Surveillance; 13 Jul 83

Continued:

SQ 5749  
John Monteleone      Previously qualified.

Kleen Aire      Previously qualified.

James Basile      Previously qualified.

Big Top Restaurant      Previously qualified.

[redacted]      Previously qualified.

Caputo' Restaurant      3276 W. Columbus, 737-3480, Negative Corporation.

[redacted]      This is a 2 apartment building: 1st [redacted]

utilities since 10 Sep 69; 2nd [redacted]

utilities since 22 Sep 75:

No listings.

This is a single family residence: [redacted]

[redacted] utilities since 1968.

b6  
b7c

Intelligence Section  
Organized Crime Division

DATE 29 Jul 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola  
22249 White Pine Rd.  
Kildeer, Il.

INVESTIGATORS ASSIGNED:

Sgt. [REDACTED] Det.'s [REDACTED]  
[REDACTED]

HOURS WORKING: \_\_\_\_\_

CASE NAME Airport SQUAD Surveillance

ACTIVITY

Subject Observed:   
Subject Not Observed:   
A Contact was made:   
Surveillance Rept. Sub.   
Unusual Activity   
Photographs Obtained

Photograph Ser. Number \_\_\_\_\_

Copies Forwarded:

Squad Supervisor  
 Tactical Lieutenant  
 Chief of Operations  
 Section Commander  
 Other \_\_\_\_\_

b6  
b7c

INVESTIGATOR SUBMITTING CHECKLIST:

[REDACTED]

LICENSE INFO. CHECK PREPARED  NOT REQUIRED

OTHER QUALIFICATION INFO.  NOT REQUIRED

SUGGESTED LEADS  SEE ATTACHED REPORT

ITEMS INDEXED

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Reference File # \_\_\_\_\_

COMPOSITE LOG INFORMATION

Date of Surveillance: Feb 29 Jul 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferrisla, 72249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det. I's [redacted]  
[redacted]

b6  
b7C

The following was observed:

1430 hours Surveillance set up at Kleen Aire. (5102 W. 14th St., Cicero)

1644 hours Angelo La Pietra is observed leaving Kleen Aire. John Monteleone is inside Kleen Aire at this time.

1712 hours John Monteleone leaves Kleen Aire and goes to the Big Top Restaurant. (6001 W. Roosevelt Rd, Cicero,

1722 hours Monteleone leaves the Big Top and goes home. (1405 S. 66th St, Cicero)

1748 hours Monteleone leaves his house and returns to the Big Top.

1757 hours Monteleone leaves the Big Top.

1830 hours Surveillance terminated.

Investigators: Sgt. [redacted] Det. I's [redacted]

Date of Transcription: 10 Aug 83

b6  
b7C

Transcriber: [redacted]

Reference File # \_\_\_\_\_

Subject Matter of Investigation: Joseph Fe riola

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

Date of Surveillance; 29 Jul 83

Continued:

Kleen Aire Previously qualified.

Angelo La Pietra Previously qualified.

John Monteleone Previously qualified.

Big Top Restaurant Previously qualified.

Intelligence Section  
Organized Crime Division

DATE 14 Mar 84

## **SURVEILLANCE LOG CHECKLIST**

SUBJECT:

Figure 1. A rectangular frame.

Burbank, Ill.

CASE NAME Airport SQUAD Surveillance

### MONITORING OF ACTIVITY

Subject Observed: ( X )  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. ( X )  
Unusual Activity ( )  
Photographs Obtained ( X )

Photograph Ser. Number A19-638

b6  
b7c

**INVESTIGATORS ASSIGNED:**

Sgt. [REDACTED], Det.'s

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
 Section Commander  
( ) Other

**HOURS WORKING:**

**INVESTIGATOR SUBMITTING CHECKLIST:**

LICENSE INFO. CHECK PREPARED (x)

NOT REQUIRED ( )

**OTHER QUALIFICATION INFO.**

### NOV' REQUIRED ( )

## SUGGESTED LEADS

#### ITEMS INDEXED

Handwriting practice lines for the word "HAPPY".

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### Copies

**Reference File #**

Intelligence Section  
Organized Crime Division

TECHNICAL EQUIPMENT LOG

Type of Equipment Used: \_\_\_\_\_

C.P.D. # of item used: \_\_\_\_\_

If equipment was a camera, what type film was used: \_\_\_\_\_

Accessories used: \_\_\_\_\_

b6  
b7C  
b7E

Investigator: \_\_\_\_\_

Date & Time: 14-MARCH-84      1100 - 1500 HRS.

Case Name : \_\_\_\_\_

Narrative:

REF FILE # A19-638 & A19-639

Did equipment function properly ( Yes) ( No)

Malfunctioning equipment turned in to: \_\_\_\_\_

Reference File # A19-638-9

SURVEILLANCE LOG CHECKLIST

SUBJECT: Burbank, Il.

CASE NAME Airport SQUAD Surveillance

SYNOPSIS OF ACTIVITY

Subject Observed:  ( X )  
Subject Not Observed:  ( )  
A Contact was made:  ( )  
Surveillance Rept. Sub.  ( X )  
Unusual Activity  ( )  
Photographs Obtained  ( )

INVESTIGATORS ASSIGNED:

Sgt. [REDACTED], Det.'s [REDACTED]

Photograph Ser. Number

b6  
b7C

Copies Forwarded:

Squad Supervisor  
 Tactical Lieutenant  
 Chief of Operations  
 Section Commander  
 Other \_\_\_\_\_

HOURS WORKING: \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:

[REDACTED]

LICENSE INFO. CHECK PREPARED  ( X ) NOT REQUIRED  ( )

OTHER QUALIFICATION INFO.  ( X ) NOT REQUIRED  ( )

SUGGESTED LEADS  ( ) SEE ATTACHED REPORT  ( )

ITEMS INDEXED

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Reference File #

DATE 21 Mar 84

SURVEILLANCE LOG CHECKLIST

SUBJECT: [REDACTED]

CASE NAME Airport SQUAD Surveillance

Burbank, Il.

SYNOPSIS OF ACTIVITY

Subject Observed:  (X)  
Subject Not Observed:   
A Contact was made:   
Surveillance Rept. Sub.  (X)  
Unusual Activity   
Photographs Obtained

b6  
b7C

INVESTIGATORS ASSIGNED:

Sgt. [REDACTED], Det's [REDACTED]

Photograph Ser. Number \_\_\_\_\_

[REDACTED]

Copies Forwarded:  
 Squad Supervisor  
 Tactical Lieutenant  
 Chief of Operations  
 Section Commander  
 Other \_\_\_\_\_

HOURS WORKING: \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:

[REDACTED]

LICENSE INFO. CHECK PREPARED  NOT REQUIRED

OTHER QUALIFICATION INFO.  NOT REQUIRED

SUGGESTED LEADS  SEE ATTACHED REPORT

ITEMS INDEXED

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Reference File # \_\_\_\_\_

DATE 20 Mar 84

SURVEILLANCE LOG CHECKLIST

SUBJECT: \_\_\_\_\_

Burbank, IL.

INVESTIGATORS ASSIGNED:

Sgt. [ ] Det.'s [ ]

CASE NAME Airport SQUAD Surveillance

SYMPTOMS OF ACTIVITY

Subject Observed:  (X)  
Subject Not Observed:   
A Contact was made:   
Surveillance Rept. Sub.  (X)  
Unusual Activity   
Photographs Obtained

b6  
b7C

Photograph Ser. Number \_\_\_\_\_

Copies Forwarded:

Squad Supervisor  
 Tactical Lieutenant  
 Chief of Operations  
 Section Commander  
 Other \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:

[ ]

LICENSE INFO. CHECK PREPARED  NOT REQUIRED

OTHER QUALIFICATION INFO.  NOT REQUIRED

SUGGESTED LEADS  SEE ATTACHED REPORT

ITEMS INDEXED

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Reference File # \_\_\_\_\_

DATE 19 July 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola  
2224½ White Pine Rd.,  
Kildeer, Ill.

INVESTIGATORS ASSIGNED:

Sgt. [redacted]

CASE NAME Airport SQUAD Surveillance

SUMMARY OF ACTIVITY

Subject Observed: ( )  
Subject Not Observed: ( )  
A Contact was made: ( )  
Surveillance Rept. Sub. ( X )  
Unusual Activity ( )  
Photographs Obtained ( )

Photograph Ser. Number \_\_\_\_\_

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
( X ) Section Commander  
( ) Other \_\_\_\_\_

b6  
b7C

HOURS WORKING: \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:

Det. [redacted]

LICENSE INFO. CHECK PREPARED ( X ) NOT REQUIRED ( )

OTHER QUALIFICATION INFO. ( X ) NOT REQUIRED ( )

SUGGESTED LEADS ( ) SEE ATTACHED REPORT ( )

ITEMS INDEXED

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[Redacted lines for index]

Copies

Reference File #

Intelligence Section  
Organized Crime Division

**Case Name**      **Airport**

## **COMPOSITE LOG INFORMATION**

Date of Surveillance: Tues. 19 July '3

Type of Surveillance: Physical

Subject: Joseph Ferricla, 22249 White Pine Rd., Kildare, Ill.

Investigators conducting the Surveillance: Supt.

b6  
b7C

The following was observed:

1500 hours Attestant to initiated Surveillance of John

Monteleone, could not be located at this time.

2330 hours All places that are frequented by Montezuma were checked with negative results. Terminated search.

Investigators: Sgt.

Date of Transcription: 27 Jul 83

b6  
b7c

Transcriber: Det.

**Reference File #**

Subject Matter of Investigation: Joseph Ferricola

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

Date of Surveillance; 15 Jul 63

Continued:

John Montelcone                      Previously qualified.

Intelligence Section  
Organized Crime Division

DATE 23 Mar 84

SURVEILLANCE LOG CHECKLIST

SUBJECT: [REDACTED]

CASE NAME Airport SQUAD Surveillance

Burbank, Il.

SYNOPSIS OF ACTIVITY

Subject Observed:  (X)  
Subject Not Observed:   
A Contact was made:   
Surveillance Rept. Sub.  (X)  
Unusual Activity   
Photographs Obtained

b6  
b7C

INVESTIGATORS ASSIGNED:

Sgt. [REDACTED], Det.'s [REDACTED]

Photograph Ser. Number

Copies Forwarded:

( ) Squad Supervisor  
( ) Tactical Lieutenant  
( ) Chief of Operations  
(X) Section Commander  
( ) Other

HOURS WORKING: \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:

[REDACTED]

LICENSE INFO. CHECK PREPARED  (X) NOT REQUIRED

OTHER QUALIFICATION INFO.  NOT REQUIRED

SUGGESTED LEADS  SEE ATTACHED REPORT

ITEMS INDEXED

[REDACTED]

[REDACTED]

Copies

Reference File #

DATE 23 Mar 84

SURVEILLANCE LOG CHECKLIST

SUBJECT: [REDACTED]

Burbank, Il.

INVESTIGATORS ASSIGNED:

Sgt. [REDACTED] Det.'s [REDACTED]  
[REDACTED]

HOURS WORKING: \_\_\_\_\_

CASE NAME Airport SQUAD Surveillance

TYPE OF ACTIVITY

Subject Observed:  Subject Not Observed:   
A Contact was made:  Surveillance Rept. Sub.   
Unusual Activity  Photographs Obtained

Photograph Ser. Number A19-643

b6  
b7c

Copies Forwarded:

Squad Supervisor  
 Tactical Lieutenant  
 Chief of Operations  
 Section Commander  
 Other

INVESTIGATOR SUBMITTING CHECKLIST:

[REDACTED]

LICENSE INFO. CHECK PREPARED  NOT REQUIRED

OTHER QUALIFICATION INFO.  NOT REQUIRED

SUGGESTED LEADS  SEE ATTACHED REPORT

ITEMS INDEXED

[REDACTED]

[REDACTED]

Copies

Reference File # \_\_\_\_\_

Intelligence Section  
Organized Crime Division

TECHNICAL EQUIPMENT LOG

Type of Equipment Used: \_\_\_\_\_

C.P.D. # of item used: \_\_\_\_\_

If equipment was a camera, what type film was used: \_\_\_\_\_

Accessories used: \_\_\_\_\_

b6  
b7C  
b7E

Investigator: DET. \_\_\_\_\_

Date & Time: 23 MAR 88 - 1000 hrs

Case Name : AIRPORT

~~Motivation:~~ \_\_\_\_\_

Film Roll # A19-643

Did equipment function properly  Yes  No

Malfunctioning equipment turned in to: \_\_\_\_\_

\_\_\_\_\_

(Signature)

b6  
b7C

: Reference File # A19-643

DATE 22 Mar 84

SURVEILLANCE LOG CHECKLIST

SUBJECT:

CASE NAME Airport SQUAD Surveillance

Burbank, Il.

SYMBOLIC OF ACTIVITY

Subject Observed:  ( X )  
Subject Not Observed:  ( )  
A Contact was made:  ( )  
Surveillance Rept. Sub.  ( X )  
Unusual Activity  ( )  
Photographs Obtained  ( )

b6  
b7C

INVESTIGATORS ASSIGNED:

Sgt.  Det.'s

Photograph Ser. Number \_\_\_\_\_

Copies Forwarded:

Squad Supervisor  
 Tactical Lieutenant  
 Chief of Operations  
 Section Commander  
 Other \_\_\_\_\_

HOURS WORKING: \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:

LICENSE INFO. CHECK PREPARED  ( X ) NOT REQUIRED  ( )

OTHER QUALIFICATION INFO.  ( X ) NOT REQUIRED  ( )

SUGGESTED LEADS  ( ) SEE ATTACHED REPORT  ( )

ITEMS INDEXED

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Reference File # \_\_\_\_\_

#15

DATE: 3/1/83PHYSICAL SURVEILLANCE LOG

SUBJECT: [Redacted]

FILE #: 183-1622 SQ 6BSynopsis of Activity

Subject Observed:  (✓)  
 Subject Not Observed:   
 A Contact Made:   
 Memo or JOT Prepared:  (✓)  
 Unusual Activity:   
 Photos Obtained:

AGENTS ON DUTY: [Redacted]

b6  
b7cFor Use of Squad 8

1.  Copy sent to substantive squad 3/2/83
2.  Copy sent to Squad Secretary 3/2/83
3.  Copy sent to Liaison Agent 3/2/83
4.  Copy sent to Significant Observation folder No

OCIS 3/2/83SUPT: SA-4P

CASE AGENT: [Redacted]

CIMMERIZING INFO PREPARED ( ) NOT NECESSARY ( )

INSERT RE LICENSE CHECK PREPARED ( ) NOT NECESSARY ( )

SUGGESTED LEADS ( ) NONE ( ) SEE ATTACHED PAGE

INITIATING

*Completed  
part 1  
3/10/83  
3/10/83*

1838-1622 sub D-2

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 24 1983	
FBI - CLEVELAND	

*(RE)*

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## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/7/83

On Tuesday March 1, 1983, a physical surveillance was conducted regarding [REDACTED] Park Ridge, Illinois, by the following Special Agents (SA) of the Federal Bureau of Investigation (FBI): [REDACTED]

[REDACTED] and [REDACTED]

[REDACTED] The following activity was observed:

<u>Time</u>	<u>Observation</u>
7:30 a.m.	Spot check of residence shows Cherokee (red), Illinois license [REDACTED] (previously known) in the driveway and Pontiac (blue), bearing Illinois license [REDACTED] sitting northbound on the east side of the street in front of the residence. [REDACTED] is previously known.
8:00 a.m.	Spot check of residence. Same as 7:30 a.m.
8:30 a.m.	Spot check of residence. Same as 7:30 a.m.
8:36 a.m.	Red Cherokee departs residence, southbound on Wesley to Sibley, then eastbound on Sibley. Vehicle contains blonde, white, adult female, a child and a dog.
8:45 a.m.	Red Cherokee bearing Illinois license [REDACTED] observed at Forest Preserve on Touhy Avenue (south side) between Talcott Road and Dee Road. A white female in her forties with frosted blonde hair, medium build, wearing sunglasses and a green jacket is observed in the vehicle reading a newspaper.
8:50 a.m.	Red Cherokee bearing [REDACTED] being driven by female described in 8:45 a.m., entry observed eastbound on Touhy with large doberman pincher in the vehicle.
9:36 a.m.	Red Cherokee bearing Illinois [REDACTED] returns to residence. Parks in driveway.

b6  
b7Cb6  
b7C

Investigation on 3/1/83 at Chicago, Illinois File # Chicago 183-1622

by SA [REDACTED]

RCD:rke Date dictated 3/3/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI/DOJ

<u>Time</u>	<u>Observation</u>	b6 b7C
10:18 a.m.	Red Cherokee departs residence, north on Wesley, east on Irwin and north on Dec Road. White female adult with blonde hair and green jacket driving vehicle.	
10:40 a.m.	A brown (medium) Oldsmobile bearing Illinois license [redacted] enters westbound from Irwin, southbound on Wesley, parks on westside of Wesley in area front of residence. Heavy build white male, possibly [redacted], exits and crosses street towards residence.	
10:51 a.m.	Brown Olds [redacted] departs south on Wesley and turns west on Sibley. Large white male alone in vehicle.	
10:52 a.m.	Brown Olds [redacted] observed southbound on Talcott being driven by [redacted] who is wearing a dark green (blackish) jacket.	
10:54 a.m.	Blonde female with doberman dog returns in Red Cherokee-from westbound Lamon Street, southbound on Wesley and parks vehicle in drive.	
11:32 a.m.	Subject, [redacted] to [redacted] parks into driveway, southbound on Wesley, westbound on Sibley, southbound on Talcott Road, westbound on Touhy, southbound on Des Plaines River Road and First, eastbound on Eisenhower, southbound on Halsted, eastbound on Cermak Road, one half block northbound on Harvey then eastbound through the parking lot, then southbound on Lombard where he parks on the eastside of the street and walks into the Majestic Restaurant (northeast corner Cermak and Lombard, Cicero, Illinois). Salerno enters restaurant at 12:10 p.m.	
12:14 p.m.	Spot check reveals that [redacted] (see above) or an Oldsmobile 98 four-door bearing Illinois license [redacted] previously known as belonging to John Monteleone are parked in the vicinity of the Majestic Restaurant.	b6 b7C
12:21 p.m.	SA [redacted] enters Majestic Restaurant.	

<u>Time</u>	<u>Observation</u>
12:36 p.m.	[redacted] receives a parking ticket.
12:38 p.m.	SA [redacted] departs Majestic Restaurant and advises that he observed [redacted] John Monteleone, and [redacted] sitting in the booth immediately to the right as one enters the Majestic Restaurant. [redacted] described as having short red hair and wearing a Levi type hat and Levi jacket. SA [redacted] advised that John Monteleone departed the restaurant about five minutes prior to SA [redacted] departing.
1:13 p.m.	[redacted] comes out of Majestic, looks north up Lombard and re-enters restaurant.
1:14 p.m.	[redacted] departs restaurant. Last observed westbound on Cermak on foot.
1:16 p.m.	[redacted] departs Majestic Restaurant.
1:17 p.m.	[redacted] departs restaurant, enters [redacted] southbound on Lombard to Cermak, westbound on Cermak to Harlem, northbound on Harlem to I-290, I-290 to Lake, westbound on Lake to Addison, southbound on Addison to Fullerton, westbound on Fullerton to Irmens Drive, northbound on Irmens to business address 703-8 Annoreno Drive, Addison, Illinois, arriving approximately 1:45 p.m.
2:35 p.m.	Spot check reveals blue Ford van in front of 703-8 Annoreno Drive departing westbound on Annoreno Drive. Van contained two white males and was bearing Illinois license [redacted]
2:40 p.m.	[redacted] and an Italian appearing white male in his early thirties, black wavy hair, approximately six feet tall, 180 pounds, medium build, depart the 703-8 Annoreno address in the [redacted] vehicle and drive westbound on Annoreno to the

b6  
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b7C

<u>Time</u>	<u>Observation</u>
2:40 (cont.)	Dupage Racquet Club on the northeast corner of Annoreno and Grace in Addison, Illinois. They enter club.
3:30 p.m.	Surveillance terminated.

CG 183-1622

RCD/jrm

1

On March 1, 1983, during a physical surveillance of the vehicle bearing the below listed Illinois license plate was observed. A subsequent computer inquiry of Illinois Secretary of State files disclosed the following registration data:



Blue 1979 Ford Van



Glendale Heights, Illinois



Hanover Park, Illinois

b6  
b7c

183B-1622 sub D-18  
JK FR  
MD 10.3

DATE 26 Mar 84

SURVEILLANCE LOG CHECKLIST

SUBJECT: Burbank, Il.

CASE NAME Airport SQUAD Surveillance

INVESTIGATORS ASSIGNED:  
Sgt. [REDACTED], Det.'s [REDACTED]

SYNOPSIS OF ACTIVITY

Subject Observed:  ( X )  
Subject Not Observed:  ( )  
A Contact was made:  ( )  
Surveillance Rept. Sub.  ( X )  
Unusual Activity  ( )  
Photographs Obtained  ( X )

Photograph Ser. Number A19-644

b6  
b7C

Copies Forwarded:

Squad Supervisor  
 Tactical Lieutenant  
 Chief of Operations  
 Section Commander  
 Other \_\_\_\_\_

HOURS WORKING: \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST: [REDACTED]

LICENSE INFO. CHECK PREPARED  ( X ) NOT REQUIRED  ( )  
OTHER QUALIFICATION INFO.  ( X ) NOT REQUIRED  ( )  
SUGGESTED LEADS  ( ) SEE ATTACHED REPORT  ( )

ITEMS INDEXED

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Reference File # \_\_\_\_\_

Intelligence Section  
Organized Crime Division

## TECHNICAL EQUIPMENT LOG

Type of Equipment Used:

C.P.D. # of item used:

If equipment was a camera, what type film was used:

### Accessories used:

b6  
b7C  
b7E

Investigator:

Date & Time: 26 MAR 84 - Days

Case Name : Airport

## Narrative:

Did equipment function properly (X) Yes ( ) No

Malfunctioning equipment turned in to:

. Reference File # A19-646

Intelligence Section  
Organized Crime Division

DATE 5 Aug 83

SURVEILLANCE LOG CHECKLIST

SUBJECT: Joseph Ferriola  
22249 White Line Rd.  
Kildeer, Il.

INVESTIGATORS ASSIGNED:

Sgt. [ ] Det.'s [ ]  
[ ]  
[ ]  
[ ]  
[ ]

CASE NAME Airtort SQUAD Surveillance

TYPE OF ACTIVITY

Subject Observed:   
Subject Not Observed:   
A Contact was made:   
Surveillance Rept. Sub.   
Unusual Activity   
Photographs Obtained

Photograph Ser. Number \_\_\_\_\_

Copies Forwarded:

Squad Supervisor  
 Tactical Lieutenant  
 Chief of Operations  
 Section Commander  
 Other \_\_\_\_\_

b6  
b7c

HOURS WORKING: \_\_\_\_\_

INVESTIGATOR SUBMITTING CHECKLIST:  
[ ]

LICENSE INFO. CHECK PREPARED  NOT REQUIRED

OTHER QUALIFICATION INFO.  NOT REQUIRED

SUGGESTED LEADS  SEE ATTACHED REPORT

ITEMS INDEXED

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Reference File # \_\_\_\_\_

COMPOSITE LOG INFORMATION

Date of Surveillance: 5 Aug 83

Type of Surveillance: Fixed & Moving

Subject: Joseph Ferriola, 22249 White Pine Rd, Kildeer, Il.

Investigators conducting the Surveillance: Sgt. [redacted] Det.'s [redacted]  
[redacted]

b6  
b7C

The following was observed:

1530 hours Surveillance set up at Kleen Aire. (5102 W. 14th St, Cicero)

1700 hours Angelo La Pietra is observed leaving Kleen Aire and getting into his Audi, ZT 3538. John Monteleone is in Kleen Aire at this time.

1730 hours John Monteleone is observed leaving Kleen Aire and entering his Olds, SQ 5749.

1700 hours Monteleone parked in the rear of the Big Top Restaurant. (6001 W. Roosevelt Rd, Cicero)

1800 hours Surveillance terminated.

ZT 3538 81 Audi 4dr, La Pietra, Angelo, 250 W. 30th St, Chicago.

SQ 5749 82 Olds 4dr, Monteleone, John, 1405 S. 60th Ct, Cicero.

b6  
b7C

Investigators: Sgt. [redacted] Det.'s [redacted] *20*

*97.*

Date of Transcription: 10 Aug 83

Transcriber: [redacted]

Reference File # \_\_\_\_\_

Subject Matter of Investigation: Joseph Farriola

Investigators: \_\_\_\_\_ Date of Report: \_\_\_\_\_

\_\_\_\_\_  
Date of Surveillance; 5 Aug 83

Continued:

Kleen Aire                      Previously qualified.

ZT 3538  
Angelo La Pietra                Previously qualified.

SQ 5749  
John Monteleone                Previously qualified.

Big Top Restaurant              Previously qualified.

INTERVIEW REPORT  
INTELLIGENCE SECTION/CHICAGO POLICE

CASE Airport

NOTE: ALSO TO BE USED FOR OVERHEARD INFORMATION

DATE OF REPORT  
1 Aug 83

MATTER OF INVESTIGATION

Oak Lawn, Ill.

PERSON INTERVIEWED

Capt. [REDACTED] & Sgt. [REDACTED]  
Oak Lawn Police Dept.

DATE & TIME OF INTERVIEW

14 July 83, 1400 hours

OTHER PERSONS PRESENT

PLACE OF INTERVIEW

Oak Lawn Police Dept

INVESTIGATORS

P.O. [REDACTED]

[REDACTED] W.S.

PURPOSE OF INTERVIEW OR INFORMATION

Information relative to persons observed at the Paragon Restaurant,

STATEMENT OF INTERVIEW OR INFORMATION

Capt. [REDACTED] and Sgt. [REDACTED] related that on 10 July 83 at approx. 1330 hours while at the Paragon Restaurant, in Oak Lawn, observed [REDACTED] in the company of 2 Unk. Males, (#2 Unk. M/Oriental, #3 Unk. M/W) seated in the restaurant. [REDACTED] pointing out [REDACTED] and [REDACTED] to the other 2 Unk. Males. The Unk. M/Oriental very careful that they [REDACTED] did not obtain a good look at him. Subsequently the Unk. Males, #2 and #3, departed in a Chevrolet Corvette, Illinois [REDACTED] driven by the Unk. Male, #2.

b6  
b7C

[REDACTED] Reg. to [REDACTED] Berwyn, Ill.,  
1975 Chevrolet 2 door.

Subject Matter of Investigation: \_\_\_\_\_

Investigators: \_\_\_\_\_

Date of Report: 1 Aug 83

Date of Surveillance; \_\_\_\_\_

Continued:

Paragon Restaurant

4510 W. 95th St., Oak Lawn, Ill., previously  
qualified.

b6  
b7c

[redacted]

[redacted] Oak Lawn, Ill., M/W DOB

[redacted] DLN/ [redacted] IR # [redacted]

ISB # [redacted]

[redacted]

Registration of vehicle reflects DLN/

[redacted], name check is negative.

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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